



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, February 10, 2016, 11:00 AM

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
GREGG GOSLIN
STANLEY MOORE

SEAN M. MORRISON
JOAN PATRICIA MURPHY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

DAVID ORR
COUNTY CLERK

Board met pursuant to law and pursuant to Resolution 16-0557.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

INVOCATION

Father James Marchionda, O.P., Prior Provincial of St Albert the Great (Dominican Central Province) in Chicago, gave the invocation.

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. George Blakemore, Concerned Citizen
2. Raul Aguire, Trustee, South Stickney Sanitary District
3. Emma Lozano, Pastor, Adalberto United Methodist Church and Lincoln Methodist Church
4. Olivia and Alberto Segura, Concerned Citizens
5. Juan Torres, Concerned Citizen

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**16-1014
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CELEBRATING THE 800TH ANNIVERSARY OF THE DOMINICAN ORDER

WHEREAS, 800 years ago St. Dominic was inspired to raise up a new religious order to preach for the salvation of souls and to explore questions of the time that required a deeper understanding of the union between faith and reason; and

WHEREAS, the four pillars of Dominican life are preaching, prayer, study, and community; and

WHEREAS, over the course of eight centuries, the Dominican Order has encompassed theologians and philosophers, such as St. Albert and St. Thomas Aquinas; mystics, such as St. Catherine of Siena and Johannes (John) Tauler; artists, such as Fra Angelico and Michelangelo; humble saints, such as St. Martin de Porres and St. Agnes of Montepulciano; reformers, such as St. Antoninus and Pope Pius V; and prophetic preachers, such as St. Vincent Ferrer and Gustavo Gutierrez; and

WHEREAS, Dominican men and women have been on a mission in the United States for more than two centuries. The initial move toward founding a Dominican province in the United States was made by Edward Dominic Fenwick, O.P., an American descendant of early Maryland colonists; and

WHEREAS, since it's founding, the Order of Preachers has been associated with centers of learning. Dominican Sisters in the early 1900s attended colleges and universities in increasing numbers at home and abroad and began to establish colleges for young women. The Sinsinawa congregation opened St. Clara College in River Forest (later named Rosary College and then Dominican University), which granted its first bachelor's degree in 1904; and

WHEREAS, today more than 6,500 friars, 4,000 nuns, 35,000 active sisters, and 100,000 lay Dominicans are active in the Dominican family, spanning more than 100 countries and 41 provinces and vicariates; and

WHEREAS, the twofold motto of the Order continues to be *Veritas*, in a world hungering for truth, and *Caritas*, the equally urgent need for human compassion and mercy; and

WHEREAS, in every age, Dominicans have tried to respond to the signs of the times, always conscious that every generation needs to hear afresh the message of God's love and friendship with humanity; and

WHEREAS, St. Vincent Ferrer Church in River Forest will join Dominican churches and shrines around the world in providing lectures and other special events throughout 2016 to commemorate the 800-year jubilee.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor the Dominican Order of Preachers as it celebrates its 800 years of service; and

BE IT FURTHER RESOLVED, that a commemorative copy of this Resolution be presented to St. Vincent Ferrer Church as it celebrates this momentous occasion.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-0889
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**CONGRATULATING THE PHILLIPS ACADEMY WILDCATS: 2015 IHSA CLASS 4A
FOOTBALL STATE CHAMPIONS**

WHEREAS, at 111 years old, Wendell Phillips Academy High School is one of the oldest high schools in the City of Chicago, and boasts alumni such as Sam Cooke, Nat King Cole, and Gwendolyn Brooks; and

WHEREAS, on October 27, 2015 the Wendell Phillips Academy Wildcats defeated the Althoff Crusaders (Belleville, Illinois) 51-7 to complete an undefeated 2015 season and clinch the Class 4A Illinois High School Association (IHSA) state football championship; and

WHEREAS, during their record setting run the Wildcats have only trailed once throughout their 2015 campaign, and outscored all opponents 543-87. They have beaten all of their opponents by an average of 35 points per game; and

WHEREAS, the Phillips Wildcats are the first team from the City of Chicago's Public School League to capture a state football championship; and

WHEREAS, the Wildcats are only the third Chicago public high school to reach a IHSA football state finals since the IHSA football playoffs were created in 1974; and

WHEREAS, the Wildcats offense amassed 4,393 rushing yards this season. They were led by junior running back Kamari Mosby (2,246 rushing yards, 18 touchdowns) and quarterback Quayvon Skanes (1,317 rushing yards, 32 touchdowns); and

WHEREAS, the Wildcats defense only allowed an average of 6.69 points per game. They were led by Chris Elmore (146 tackles, 22 for loss, 11 sacks) and Amir Watts (128 Tackles, 31 for loss, 7 sacks); and

WHEREAS, all of the team's 19 seniors: Donald Gardner, David Munson, Qadeer Weatherly, Quayvon Skanes, Amani Jones, Chris Mabry, Amir Watts, Devin Jones, Tobias Nellum, Darnell Willis, Calvin Watkins, Christopher Stephens, Kentrell Johnson, Raiken Strong, Gabriel Tyson, Adisen Broughton, Marzeek Williams, Isaac Osei, and Roderick Clay, are on track to graduate; and

WHEREAS, the Wildcats are led by their head coach, Troy McAllister, who began his tenure at Phillips in the spring of 2009.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners that we, along with the citizens of Cook County, congratulate the 2015 Wendell Phillips Academy Wildcats on their 2015 IHSA state championship and perfect season; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Wendell Phillips Academy.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1297
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

HONORING DURACLEAN INTERNATIONAL AS IT CELEBRATES 85 YEARS IN BUSINESS

WHEREAS, Duraclean International is celebrating its 85th year of solving cleaning and restoration problems for homeowners and businesses in the U.S. and overseas; and

WHEREAS, in 1930, Duraclean was founded by Irl Marshall, Sr. in Racine, Wisconsin, as The Home Service Company and was based on a safe and effective cleaning solution for fine rugs and upholstery, which Irl Marshall developed; and

WHEREAS, Duraclean moved to Deerfield, Illinois, in 1938 and expanded its office and warehouse space; and

WHEREAS, in the mid-1940s, Irl Marshall changed the name of The Home Service Company to Duraclean International and changed from a Business Opportunity to a Business Format Franchise utilizing his patented process for cleaning fine fabrics; and

WHEREAS, the founding family continued to own Duraclean until 1998 when Vincent Caffarello and Wilbur Gage purchased the company; and

WHEREAS, Duraclean's services have continued to expand over the years, now offering water and fire restoration, mold remediation, commercial and residential carpet and upholstery cleaning, Persian and Oriental rug cleaning, ventilation duct cleaning, tile and grout cleaning, and hard wood floor cleaning.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Duraclean International as it celebrates its 85 years in business; and

BE IT FURTHER RESOLVED, that a ceremonial copy of this Resolution be distributed to Duraclean International.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1301
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS
WILLIAM F. COLLINS, IN MEMORIAM**

WHEREAS, Almighty God in His infinite wisdom has called William F. Collins from our midst; and

WHEREAS, William F. Collins was the beloved husband of Betty (nee Edwards) for 60 wonderful years; and

WHEREAS, William F. Collins was the dear father of Linda (late Charles) Bruen, Julie (Bill) Sujak, Kathy O'Marra, Sean (Anja), Debbie (Rich) La Page; and

WHEREAS, William F. Collins was preceded in death by dear brothers Allan, Hugh and Ron; and

WHEREAS, William F. Collins was the cherished grandfather of nine grandchildren; and

WHEREAS, William F. Collins was the dear great-grandfather of four great-grandchildren; and

WHEREAS, William F. Collins was a lifelong Canaryville resident and supporter of the Canaryville Veterans Association and the Canaryville Veteran Riders Association; and

WHEREAS, William F. Collins was a lifelong parishioner of St. Gabriel Church and past Grand Knight of Madonna Knights of Columbus Council No. 1135; and

WHEREAS, William F. Collins was a member of the Stock Yards Kilty Band; and

WHEREAS, William F. Collins touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that William F. Collins was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of William F. Collins, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of William F. Collins so that his memory may be so honored and ever cherished.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1312
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**HONORING THE 90TH ANNIVERSARY OF THE FOUNDING OF THE SKOKIE VALLEY
CHAPTER OF THE NATIONAL SOCIETY OF THE DAUGHTERS OF THE AMERICAN
REVOLUTION**

WHEREAS, on Saturday, May 7, 2016 the Skokie Valley Chapter of the National Society of the Daughters of the American Revolution (DAR) will celebrate its 90th anniversary in Wilmette, Illinois; and

WHEREAS, the Skokie Valley Chapter of the National Society of the Daughters of the American Revolution was founded in the Village of Kenilworth on December 31, 1925; and

WHEREAS, during their 90 years, the members of the Skokie Valley Chapter of the National Society of the Daughters of the American Revolution have dedicated themselves to promoting education, patriotism and historic preservation; and

WHEREAS, the Skokie Valley Chapter of the National Society of the Daughters of the American Revolution played a major role in re-establishing the William Dawes Society of the Children of the

American Revolution in Evanston, an organization that teaches patriotism to local children. They have sponsored annually a DAR Good Citizen Award that is presented to a local high school student each year since 1936 and sponsor an American History Essay Contest for local junior high school students; and

WHEREAS, in 1933 the Skokie Valley Chapter of the National Society of the Daughters of the American Revolution supported the Skokie Valley Civilian Conservation Corps Camp as they worked to build the Skokie Lagoons State Park; and

WHEREAS, during World War II members of the Skokie Valley Chapter of the National Society of the Daughters of the American Revolution served Sunday evening suppers to the servicemen at U.S.O Centers and sent packages to the Skokie Valley Military Police Camp; and

WHEREAS, the Skokie Valley Chapter of the National Society of the Daughters of the American Revolution has responded to the needs of veteran patients from 1935 to the present day and in 2011 the chapter was given a first place award in supporting the national Daughters of the American Revolution Project Patriot in Illinois; and

WHEREAS, the Skokie Valley Chapter of the National Society of the Daughters of the American Revolution is dedicated to community service, philanthropic work, patriotism and education. They have collected donations and clothing for the Indian Center in Chicago which goes to support scholarships to Bacone College in Oklahoma.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the 90th anniversary of the Skokie Valley Chapter of the National Society of the Daughters of the American Revolution and herewith expresses its sincere gratitude for the contributions the organization and its members have made to the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the Skokie Valley Chapter of the National Society of the Daughters of the American Revolution.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1313
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

HONORING THE ELMWOOD PARK WOMAN'S CLUB ON ITS 75TH ANNIVERSARY

WHEREAS, the Elmwood Park Woman's Club was founded in 1941 in Elmwood Park, Illinois, by a group of community-minded women who wanted to become more active and involved in community affairs; and

WHEREAS, the Elmwood Park Woman's Club has served in various philanthropic, charitable, and community efforts throughout its tenure; and

WHEREAS, the Elmwood Park Woman's Club established a strong asset and voice for the women in the community and for all residents of Elmwood Park; and

WHEREAS, the Elmwood Park Woman's Club has dedicated itself to annually raising scholarship funds to help high school students from the community pay for a college education.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor the Elmwood Park Woman's Club as it celebrates its 75 years of dedicated service to the community; and

BE IT FURTHER RESOLVED, that a commemorative copy of this Resolution be distributed to the Elmwood Park Woman's Club on the occasion of its 75th Anniversary.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1349
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,**

**TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING EMERGENCY DISPATCHER MARC QUATTROCCHI AND PARK RIDGE
FIREFIGHTER-PARAMEDICS AARON KUESTER, CHRIS CLEARY, AND BILL SMAHA
FOR SAVING THE LIFE OF A NEWBORN**

WHEREAS, Ivelina Ivanova did not expect to have a home delivery, but when contractions came rapidly, her husband, Rusi, dialed 911; and

WHEREAS, during the labor process Rusi noticed that the umbilical cord was wrapped around the baby's neck; and

WHEREAS, Marc Quattrocchi, an alarm operator with the Regional Emergency Dispatch Center, answered the emergency call and talked the father through the complicated delivery, instructing him to slide his finger under the cord without stretching the cord in order to remove it from the baby's head; and

WHEREAS, Rusi followed the instructions of the dispatcher; and

WHEREAS, minutes later, Park Ridge firefighter-paramedics Aaron Kuester, Chris Cleary, and Bill Smaha arrived at the family's home and were handed the seemingly lifeless baby; and

WHEREAS, the firefighter-paramedics worked rapidly to get the baby breathing by suctioning her mouth and nose and stimulating her to try to get her to cry; and

WHEREAS, the firefighter-paramedics successfully opened up the baby's airways; and

WHEREAS, after the ordeal, baby, Mom, and Dad were doing fine as they followed up at Lutheran General Hospital in Park Ridge; and

WHEREAS, parents Ivelina and Rusi as well as dispatcher Quattrocchi and firefighter-paramedics Kuester, Cleary, and Smaha remained composed and focused during this most stressful of situations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Dispatcher Quattrocchi and firefighter-paramedics Kuester, Cleary, and Smaha for their quick response and life-saving efforts; and

BE IT FURTHER RESOLVED, that a ceremonial copy of this Resolution be presented to the dispatcher and paramedics as a sign of the Board's gratitude.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1400
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY B. MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

ROGER CARROLL, JR, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Roger Carroll, Jr. from our midst; and

WHEREAS, Roger Carroll, Jr. was the beloved husband of the late Mary “Pat” Patricia (nee Ernst); and

WHEREAS, Roger Carroll, Jr. was the proud and loving father of Michael (Susan) Tim (Nina), Colleen, Kelly (Mike) Sweeny and Pattie Wood; and

WHEREAS, Roger Carroll, Jr. was the dear brother of Mary (Jospeh) Trendl, William, Coletta (the late John) Duh, Rita Hickey, Margaret (the late Fred) Falk, the late Patrick (Dorthy), Patricia (the late Eugene Dunterman, Dorothy (Edward) Harrington and Jack; and

WHEREAS, Roger Carroll, Jr. was the dear grandfather of ten grandchildren; and

WHEREAS, Roger Carroll, Jr. was the fond uncle of many nieces and nephews; and

WHEREAS, Roger Carroll, Jr. was a native South Sider, born in Bridgeport and was an active member of the Beverly community throughout his life; and

WHEREAS, Roger Carroll, Jr. was the Superintendent at the Forest Preserves of Cook County Dan Ryan Woods; and

WHEREAS, Roger Carroll, Jr. was an active member of St. Cajetan Roman Catholic Church; and

WHEREAS, all who knew him will attest that Roger Carroll, Jr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Roger Carroll, Jr., and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Roger Carroll, Jr. so that his memory may be so honored and ever cherished.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1420
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY, JOHN A. FRITCHY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**THANKING POLICE OFFICERS ROBERT CAVAIANI AND NICHOLAS PICICCI
FOR THEIR LIFE-SAVING WORK**

WHEREAS, when Chicago police officers Robert Cavaiani and Nicholas Picicci arrived on the scene of a medical emergency at the 3100 block of North Marmora Avenue on November 8, 2015, the situation was bleak; and

WHEREAS, officers Robert Cavaiani and Nicholas Picicci were faced with a 62-year-old man unresponsive on the floor of his bathroom showing no signs of heartbeat or breathing; and

WHEREAS, officers Cavaiani and Picicci quickly and calmly assessed the situation and began performing CPR on the man; and

WHEREAS, after five minutes of officers Cavaiani and Picicci performing CPR, the man's pulse returned; and

WHEREAS, the Chicago Fire Department then brought the man to Community First Medical Center, where hospital staff confirmed that had it not been for the efforts of police officers Robert Cavaiani and Nicholas Picicci the man would have died; and

WHEREAS, police officers Cavaiani and Picicci exhibited Ernest Hemingway's definition of courage: "grace under pressure"; and

WHEREAS, the quick thinking and focused response of the officers is particularly impressive given that it was police officer Picicci's first day on the job.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its sincerest thanks to Officer Cavaiani and Officer Picicci; and

BE IT FURTHER RESOLVED, that a ceremonial copy of this Resolution be presented to the officers as a sign of the Board's gratitude.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

16-1424

Sponsored by: JOHN P. DALEY, County Commissioner, TONI PRECKWINKLE, President, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

CELEBRATING THE 90TH BIRTHDAY OF NEWTON N. MINOW

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Newton N. Minow celebrated his 90th Birthday on January 17, 2016; and

WHEREAS, Newton N. Minow was born in Milwaukee, Wisconsin on January 17, 1926; and

WHEREAS, Newton N. Minow honorably served his country in World War II from 1944 to 1946 and attained the rank of a sergeant in the U.S. Army; and

WHEREAS, Newton N. Minow received a Bachelor of Science degree in 1949 from Northwestern University and a Juris Doctor degree in 1950 from Northwestern University Law School; and

WHEREAS, Newton N. Minow became a law clerk to Chief Justice Fred M. Vinson of the U.S. Supreme Court in 1951 and then assistant counsel to Illinois Governor Adlai Stevenson in 1952; and

WHEREAS, Newton N. Minow was appointed by President John F. Kennedy to the Federal Communications Commission in 1961; and

WHEREAS, Newton N. Minow is the recipient of the Peabody Award in 1961 and the Woodrow Wilson Award for Public Service in 2006; and

WHEREAS, Newton N. Minow is the Walter Annenberg professor emeritus at Northwestern University and the Honorary Consul General of the Republic of Singapore; now therefore

BE IT RESOLVED that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Newton N. Minow on the occasion of his 90th Birthday, and join all who have had the pleasure of his friendship in wishing him still more years of good health and richly deserved happiness, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Newton N. Minow to commemorate this joyous occasion.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be deferred. The motion Carried.

**16-1473
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

HONORING THE LIFE AND SERVICE OF LILLY JOHNSON

WHEREAS, Almighty God, in his infinite wisdom, saw fit to call Lilly Johnson from our midst on January 8, 2016; and

WHEREAS, Lilly was a devoted and loving daughter to her mom, Lillie Johnson, all the days of her life; and

WHEREAS, Lilly loved the Lord with all her heart, mind, body and soul and served as a faithful member of Living Word Christian Center; and

WHEREAS, Lilly was a long time employee of Cook County Government, serving the people of Cook County for more than 20 years in the Office of the Chief Procurement Officer; and

WHEREAS, Lilly volunteered countless hours for community events, causes and issues that she trusted and believed in; and

WHEREAS, Lilly was a stoic and relentless Union Steward for her sisters and brothers of SEIU Local 73 for many years; and

WHEREAS, Lilly's word meant everything to her, she said what "she meant" and "meant what she said"; and

WHEREAS, Lilly's voice could be heard advocating for the "least of these" as she gave of herself with, time, money and effort; and

WHEREAS, Lilly lived a life that touched the hearts of many through word, thought and deed; and

WHEREAS, Lilly left a legacy for all who know her, to follow in her footsteps of integrity, compassion, love, straightforwardness and service to others; and

WHEREAS, Lilly leaves to cherish her memory her beautiful Mother, Lillie Johnson, and a host of cousins, friends, church family and co-workers in the Cook County Office of the Chief Procurement Officer.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby extend their condolences to the family of Lilly Johnson on the occasion of her passing and their deep appreciation for her many contributions to her community and to Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of the same be tendered to the family of Lilly Johnson.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1499
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

IN HONOR OF GERTRUDE “TRUDY” CAROLINE WILLIAMS 95TH BIRTHDAY

WHEREAS, Gertrude “Trudy” Caroline Williams was born in Newark, New Jersey on January 26, 1921 to Harold and Caroline Albert; and

WHEREAS, she is the oldest of the five (5) Albert children; and

WHEREAS, on January 6, 1946, Trudy Williams married Thomas “Tommy” H. Williams, Jr. and together they moved to their residence on the south side of Chicago, Illinois; and

WHEREAS, in 1950, the family was blessed with their only child, Sharon Denise Williams; and

WHEREAS, Trudy and Tommy lived in their south side residence on South Union Avenue for over 60 years; and

WHEREAS, she was a loving and devoted wife to Tommy Williams for 63 years until his passing in 2009; and

WHEREAS, Trudy Williams is known for nurturing and spoiling her 3 grandchildren; Renard Michael Mayfield, Jennifer Mayfield and Sheree Hondras and her three great-grandchildren; Trey Hondras, Amira Hondras and Chloe Hondras; and

WHEREAS, Trudy loves to tell stories about growing up with her parents in New Jersey, segregation and the Civil Rights Movement, working with the “young girls” at one of Chicago’s police stations, and courting a sailor; and

WHEREAS, she has been a member of both St. Edmund Episcopal Church and Messiah and St. Bartholomew Episcopal Churches on Chicago’s South Side; and

WHEREAS, Trudy is best known for her glamorous fashion statements and often seen dressed in silver or gold a perfect resemblance of her precious and kind heart.

NOW, THEREFORE, BE IT RESOLVED, by the President and Members of the Cook County Board of Commissioners that Cook County shall recognize and honor Ms. Gertrude "Trudy" Caroline Williams in celebration of her 95th Birthday; and

BE IT FURTHER RESOLVED, that the Cook County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to Ms. Gertrude "Trudy" Caroline Williams.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1500
RESOLUTION**

Sponsored by

**THE HONORABLE STANLEY MOORE, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, SEAN M. MORRISON,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

IN CELEBRATION OF THE LIFE OF SINIKKA LABRANCHE

WHEREAS, the members of the Cook County Board of Commissioners are honored to recognize the life and accomplishments of Sinikka LaBranche; and

WHEREAS, Sinikka LaBranche was born March 29, 1977; and

WHEREAS, Ms. LaBranche was a lifelong resident of South Shore community, the 4th District of Cook County; and

WHEREAS, Ms. LaBranche was a graduate of Kenwood Academy in 1995; and

WHEREAS, Ms. LaBranche received her Bachelors of Education in Elementary Education from Northern Illinois University with a Certification in Learning Behavior Specialist; and

WHEREAS, Ms. LaBranche received from Roosevelt University her Masters of Education concentration in School Counseling with a Certification in Counseling (Type73) and Education Administration (Type 75); and

WHEREAS, Ms. LaBranche is a proud member of Alpha Kappa Alpha Sorority since 1997; and

WHEREAS, Ms. LaBranche started her educational career by becoming a Special Education Teacher at Ray Elementary, Harvard Elementary and later on in her career Lionel Hampton; and

WHEREAS, Ms. LaBranche was promoted to School Counselor at Lionel Hampton Elementary; and

WHEREAS, Ms. LaBranche also became the School Counselor at Collins High School, Phillips High School, Powell Elementary School, and Marquette Elementary School.

NOW, THEREFORE, BE IT RESOLVED, by the President and Members of the Cook County Board of Commissioners that Cook County shall recognize and honor Ms. Sinikka LaBranche in celebration of her life and accomplishments; and

BE IT FURTHER RESOLVED, that the Cook County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the family of Ms. Sinikka LaBranche.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

16-1505
RESOLUTION

Sponsored by

**THE HONORABLE STANLEY MOORE, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, SEAN M. MORRISON,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,**

**DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

IN HONOR OF THE RETIREMENT OF DR. AARON HAMB

WHEREAS, the members of the Cook County Board of Commissioners are pleased to recognize the service and commitment given to the residents of Cook County by Dr. Aaron Hamb on his retirement from the Cook County Bureau of Health Services on January 15, 2015; and

WHEREAS, Dr. Aaron Hamb received his medical degree from Rush Medical College in 1984 and became Board Certified in Internal Medicine in 1988; and

WHEREAS, Dr. Hamb became a productive member of the Cook County Bureau of Health Services; and

WHEREAS, he became the Program Director of the HIV/AIDS Prevention and Public Health Education Program, building it up to a national and internationally recognized program; and

WHEREAS, Dr. Hamb came to Provident Hospital of Cook County in May of 1993 as the Associate Chairman of the Department of Internal Medicine and was appointed as the Chairperson of the Department in April 1994; and

WHEREAS, Provident Hospital realized both at the Bureau/System level and at Provident Hospital including the development of the Bureau/System's Credentials Verification Office, the development of the Orthopedics/ podiatry service, the merger of the Family Medicine Residency programs of Stroger and Provident, the development of a Comprehensive HIV Treatment and the Prevention and Outreach program in the Department of Internal Medicine; and

WHEREAS, Dr. Hamb was elected President of the Medical Staff by his peers in 1997; and

WHEREAS, November 1998, Dr. Hamb was appointed Chief Medical Officer of Provident Hospital of Cook County; and

WHEREAS, Dr. Hamb's special interest lies in the field of HIV, and AIDS, where he has served as Director since 1987; and

WHEREAS, he participated in the development and planning of the CORE Center and "Vision House", a facility that houses AIDS/HIV families; and

WHEREAS, Dr. Hamb was the recipient of several awards and recognitions during his tenure as Chief Medical Officer /Medical Director of Provident Hospital including but not limited to Physician of the Year in 2015; Men of Excellence Award by the Chicago Defender 2014; John H. Stroger Jr. Humanitarian for Healthcare Award in 2008; Man Of The Year In Medicine from the Monarch Award Foundation, Xi Nu Omega Chapter of Alpha Kappa Alpha Sorority, Inc. in 2005; and Hope and Support Award by the AIDS Alternative Health Project 1999.

NOW, THEREFORE, BE IT RESOLVED, by the President and Members of the Cook County Board of Commissioners that Cook County shall recognize Dr. Aaron Hamb's retirement and his commitment to Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to be presented to Dr. Hamb in recognition of this important milestone.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1507
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

IN CELEBRATION OF THE LIFE OF MICHAEL J. KOVACS, SR.

WHEREAS, Michael J. Kovacs, Sr. was born March 15, 1934 to the late József and Erzsébet (nee Szabó) in Hungary; and

WHEREAS, he is the brother of Erzsébet and Irén and the late István, Mária, Béla, János and András, and Margit; and

WHEREAS, he came to America in 1957, personally escorted by Vice President Nixon on the Air Force Two, after being actively involved in the Hungarian Revolution of 1956; and

WHEREAS, he later married Judith Crabb and whose union was blessed with Michael Jr. (Lisa) and Robert (Barbara) Kovacs; and

WHEREAS, he became the proud grandpa of Michael Kovacs III, Cara Kovacs, Amy Kovacs, Debra (Esteban), Corral and Robert Kovacs; and

WHEREAS, Michael Kovacs was a 4th Degree Knight of Columbus Coronata Council #3806; and

WHEREAS, Michael Kovacs was a humanitarian, community activist, a pro bowler named in the bowling hall of fame, and an inventor with numerous patents.

NOW, THEREFORE, BE IT RESOLVED, by the President and Members of the Cook County Board of Commissioners that Cook County shall recognize and honor Mr. Michael J. Kovacs, Sr. in celebration of his life and accomplishments; and

BE IT FURTHER RESOLVED, that the Cook County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the family of Mr. Michael J. Kovacs, Sr.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1533
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, JOHN P. DALEY, JOHN A. FRITCHY, BRIDGET GAINER,
JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**RECOGNIZING AND COMMENDING THE CONTRIBUTIONS OF COOK COUNTY
RESIDENTS TO ALLEVIATING THE WATER CRISIS IN FLINT, MICHIGAN**

WHEREAS, the drinking water of the City of Flint, Michigan became contaminated with lead in April 2014, during a period wherein the city was under the control of a state-appointed emergency manager; and

WHEREAS, that state-appointed emergency manager, in an effort to cut costs, made a decision to temporarily draw Flint's water from the Flint River instead of Lake Huron; and

WHEREAS, in drawing Flint's water from the Flint River, the Michigan Department of Environmental Quality has conceded that it failed to treat that water with the chemicals needed to ensure that water's safety, thereby causing lead to leach from pipes and fixtures into Flint's drinking water; and

WHEREAS, the presence of lead in Flint's drinking water has led to a public health crisis, resulting in 8,657 children being exposed to lead; and

WHEREAS, children are more susceptible to lead poisoning than adults; and

WHEREAS, the People of Flint continue to deal with restrictions on access to water and health concerns, and the ongoing crisis has seized the attention of the nation; and

WHEREAS, in Cook County, many residents have shown exemplary citizenship by stepping forward to assist the residents of Flint, Michigan in their hour of need; and

WHEREAS, Chicago firefighter Eric Washington organized a team of friends to collect donations of bottled water for the people of Flint, Michigan; and

WHEREAS, Firefighter Washington created a web page with the website GoFundMe hoping to raise some money in order to buy bottled water for residents of Flint, Michigan, and ultimately raised \$17,000.00; and

WHEREAS, in addition to the money raised through GoFundMe, Firefighter Washington continued to collect bottled water in person for the people of Flint, Michigan; and

WHEREAS, Firefighter Washington has stated that he views his service to the people of Flint as an extension of his public service as a firefighter, expressing the need to help others beyond just the hours he spends on the job; and

WHEREAS, on the West Side of Chicago and in the near West Cook suburbs, at least a dozen pastors and clergy joined to form the Water for Life campaign, collecting more than 1,000 cases of water to deliver to the people of Flint by truck; and

WHEREAS, those pastors and clergy including Reverend Cy Fields of New Landmark Missionary Baptist Church, Reverend Ira Acree of Greater St. John Bible Church, Reverend Marshall Hatch of New Mt. Pilgrim Church, and Rabbi Max Weiss of Oak Park Temple, have committed to follow up their collection of water with continued and sustained outreach to the people of Flint, Michigan; and

WHEREAS, on the South Side of Chicago, Sweet Holy Spirit Church, under the leadership of Bishop Larry Trotter, held a seven-day drive to collect bottled water for the people of Flint; and

WHEREAS, members of Sweet Holy Spirit Church collected 160,000 bottles of water for the people of Flint; and

WHEREAS, on February 3, 2016, the 160,000 bottles of water collected by the members of Sweet Holy Spirit Church were loaded onto two trucks donated by the Custom Companies Trucking Firm and transported to Flint, Michigan; and

WHEREAS, officials with the Village of Maywood have led an effort to collect bottled water for the people of Flint, Michigan and have contributed bottled water to the residents of Flint; and

WHEREAS, the acts of compassion and service undertaken by the aforementioned individuals and groups represent the very best of the people of Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners and the Cook County Board President that the aforementioned residents of Cook County are to be commended for their compassion and their service to the people of Flint, Michigan; and

BE IT FURTHER RESOLVED, that the deep appreciation of the Cook County Board of Commissioners and the Cook County Board President be extended to the aforementioned residents of Cook County for exemplifying the very best attributes of citizenship and service.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1538
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

CELEBRATING BLACK HISTORY MONTH

WHEREAS, Black History Month provides an opportunity for the residents of Cook County to recognize the culture, history and talents of African Americans; and

WHEREAS, Black History Month began as "Negro History Week," which was created in 1926 by Carter G. Woodson, a noted African American historian, scholar, educator, and publisher. It became a month-long

celebration in 1976. The month of February was chosen to coincide with the birthdays of Frederick Douglass and Abraham Lincoln; and

WHEREAS, in 1976, President Gerald R. Ford officially recognized Black History Month, calling it a moment for the public to "seize the opportunity to honor the too-often neglected accomplishments of black Americans in every area of endeavor throughout our history." Since then, the month of February has been recognized by every President of the United States as Black History Month; and

WHEREAS, Cook County's African American population is approximately 1.3 million, making it the county with the largest African-American population in the nation; and

WHEREAS, all residents of Cook County can draw strength and inspiration from the unwavering and steadfast spirit displayed by African Americans in their fight against slavery, segregation, economic oppression and injustice; and

WHEREAS, African Americans have made countless economic, social, cultural and political contributions throughout Cook County, the Land of Lincoln, and the United States of America; and

WHEREAS, we must always pay tribute to the heroes of African-American history, and it is important that the people of Cook County observe Black History Month with the highest level of programming, as well as the most enriching ceremonial and educational activities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and the Board of Commissioners honor the numerous trailblazers of Black History, and recognize the many extraordinary accomplishments African Americans have made to the United States of America, the State of Illinois, and to Cook County.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

16-1546

PROPOSED RESOLUTION

Sponsored by: LUIS ARROYO JR, TONI PRECKWINKLE, RICHARD R. BOYKIN, County Commissioner JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA

MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI

NANCY FRANCO-MALDONADO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Nancy Franco-Maldonado, the dear wife of the Honorable Roberto Maldonado, Alderman of the 26th Ward and a former Cook County Commissioner, from our midst; and

WHEREAS, Nancy Franco-Maldonado was the much-adored mother of Rene, Roberto II and Raquel, to whom she imparted values of character, strength and kindness. Nancy also leaves behind her parents, Felicita Montanez and Hector Franco and many relatives and friends; and

WHEREAS, born on January 13, 1970, into a family of community activists, Nancy Franco-Maldonado was raised in the Humboldt Park neighborhood and graduated from St Boniface Elementary School, Holy Trinity High School and Rosary College in River Forest; and

WHEREAS, Nancy Franco-Maldonado worked for fifteen years as a mortgage underwriter and later as an auditor for Household Bank International, she eventually left her profession to raise her children and devote more time to advancing the goals and aspirations of her community; and

WHEREAS, Nancy Franco-Maldonado reached out to assist single mothers by coordinating turkey giveaways and boot drives and actively supported the Save Our Seniors Foundation (S.O.S.) and the LGBT community; and

WHEREAS, Nancy Franco-Maldonado was a trusted sounding board for her husband and served as his chief political advisor during his two aldermanic election campaigns, a role in which she helped to shape and define key policy initiatives; and

WHEREAS, Nancy Franco-Maldonado actively supported the building of the 65th Infantry Borinqueneers building to provide affordable housing for Latino veterans. She also envisioned the construction of the Paseo Boricua Arts building, a mixed-use building designed to provide affordable residences for artists with commercial space and a theatre on the ground floor; and

WHEREAS, Nancy Franco-Maldonado campaigned to name the Humboldt Park Library Branch for veteran Congressman Luis V. Gutierrez, and encouraged young, first-time homeowners to invest in the 26th Ward, many of whom became the next generation of Humboldt Park residents; and

WHEREAS, let the vision, sacrifice and dedication of Nancy Franco-Maldonado, serve as an example to all; and as a woman of elegance, grace and charm, Nancy Franco-Maldonado will be dearly missed and fondly remembered by her many relatives, friends and admirers; and

WHEREAS, to her beloved family, Nancy Franco-Maldonado imparts a legacy of faithfulness, service and dignity.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Cook County that the Members of the Board do hereby offer their deepest condolences and most heartfelt sympathy to our dear friend Alderman Roberto Maldonado, and join him and the many friends and family of Nancy Franco-Maldonado in sorrow at this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Alderman Roberto Maldonado so that Nancy's memory may be so honored and ever cherished.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be deferred. The motion Carried.

**16-1587
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**CELEBRATING MS. ROBIN AIKENS BEING INDUCTED INTO THE AFRICAN AMERICAN
GOLF HALL OF FAME**

WHEREAS, on May 25, 2016, Ms. Robin Aikens will be inducted to the African American Golf Hall of Fame in Palms Beach Florida; and

WHEREAS, Robin Aikens began playing golf at the tender age of 6 in Chicago, Illinois, being introduced to the sport by her mother Rose Ross who registered her for golf lessons with the Bob-O-Links Junior Golf Club which is a division of The Chicago Women's Golf Club; and

WHEREAS, by the time Robin was 9 years old, she excelled in the sport of golf and was competing in the Championship division where she aspired to beat the "big kids; and

WHEREAS, at age 12 when Robin's family moved to Gary Indiana, she began to play the violin. She was accepted to Emerson School of Visual and Performing Arts High School. Since her high school did not have a sports team, she walked on to the Gary Roosevelt High School Girls Golf Team and was awarded the Most Valuable Player for two (2) years; and

WHEREAS, in 1988 after completing High School, Robin blazed a trail by being the first African American woman to play in the Purdue Symphony Orchestra 1st Violin Section, played golf for the Purdue University Women's Golf Team and carried a full course load of up to 18 hours some semesters and maintaining a 3.6 GPA; and

WHEREAS, Robin received her Bachelor of Arts Degrees in Sociology from Purdue University Calumet in 1992; she also has obtained two (2) Master of Arts degrees from Roosevelt University in Elementary Education and Educational Administration and Supervision with credits earned towards her Doctorate Degree at Nova Southeastern University in North Miami Beach, Florida; and

WHEREAS, Robin Aikens joined the Ladies Professional Golf Association (LPGA) Teaching and Club (T&CP) Division in 2004. She has taught over 2,000 underprivileged youth the game of golf abroad in Trinidad, Jamaica, Hawaii, and Bahamas. In addition she has participated and or conducted numerous golf clinics such as The Magic Johnson Foundation in Los Angles, California and the Dewayne Wade Foundation in Chicago just to name a few. She also heads The Robin Aikens Golf Academy which a highlight of her illustrious career was playing golf with Michael Jordan and winning; and

WHEREAS, Robin Aikens is the Executive Director of Synergy youth and Family Services and Founder/President and CEO of Synergy Development Limited, a construction company who won a bid with the Chicago Transit Authority (CTA) to renovate the CTA Blue Line; and

WHEREAS, Robin Aikens is currently a 4th grade teacher at East Chicago Lighthouse Academy and proud dedicated parent of three (3) children Taylor, Jordan and Jalen.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board along with the Cook County Board of Commissioners, and on behalf of the 5.2 million residents of Cook County, do hereby commend and congratulate Ms. Robin Aikens on her upcoming induction into the African American Golf Hall of Fame in Palms Beach Florida and wishes her much success in all of her future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Ms. Robin Aikens and a copy is spread upon the official proceedings of this Honorable Body in honor of this auspicious occasion.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1588
RESOLUTION**

Sponsored by
THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

**HONORING THE LIFE OF THERESA “TEESEE” FAMBRO HOOKS AWARD WINNING
COLUMNIST AND PHOTOGRAPHER**

Philippians 4: 6-7 “Do not be anxious about anything, but in every situation, through prayer and petition, with thanksgiving, present your requests to God. And the peace of God, which transcends all understanding, will guard your hearts and minds in Christ Jesus.”

WHEREAS, Almighty God, in His infinite wisdom, has called our Award Winning Columnist, Socialite, and Photographer Ms. Therese “Teesee” Fambro Hooks from our midst January 31, 2016; and

WHEREAS, Ms. Hooks was a graduate of Parker (now Robeson) High School in 1953 and later attended University of Illinois, Roosevelt University and the School of the Art Institute in Chicago in their Fashion Design Department; and

WHEREAS, Ms. Hooks’ accomplishments as an editor and society columnist aided over thousands of readers by informing them of the latest social, community and fashion forums and events in Chicago’s Black Community; and

WHEREAS, in 1961, Ms. Hooks started her career at the Chicago Defender as woman’s editor and society columnist. She wrote an advice column under the pen name “Arletta Claire.” Her column “Social Whirl” later became “TeeSee’s Town.” Who’s Who in Chicago’s Black Community was honored to be mentioned in “TeeSee’s Town”; and

WHEREAS, Ms. Hooks was awarded the Honorary Woman of Excellence in 2015 for her exemplary coverage of high profile events on the social elite and their philanthropic work throughout the community; and

WHEREAS, her professional accomplishments encompass successfully managing the community/public affairs for the Chicago Residential Manpower Center at Philco-Ford, Special Assistant to the President of Olive-Harvey College for Public Information; and President and CEO of Theresa Fambro Hooks and Associates. Her ability to innovate was shifted as she became the President of Theresa Fambro Hooks and Associates, her self-initiated company; and

WHEREAS, Therese Hooks was the past president of the National Association of Media Women and has received numerous and distinguished awards such as: Black Expo’s Phenomenal Woman Award, the Black Public Relations Society’s Life Time Achievement Award, the Russ Ewing Legacy Award of Excellence, Outstanding Journalist Award from the Chicago Association of Black Journalism and the Fashion Connection Award; and

WHEREAS, Therese “Teesee”Fambro Hooks, was an active and faithful member of the Trinity United Church of Christ under the leadership of Pastor Otis Moss; and

WHEREAS, Therese "TeeSee" Fambro Hooks had an accomplished and distinguished journalist career' and

WHEREAS, Therese "TeeSee" Fambro Hooks physical presence maybe gone but she should forever live on in our hearts as a woman who loved and served the Lord, who was kind, compassionate, admired and respected by her colleagues, friends, neighbors and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, that The President of the Cook County Board along with the Cook County Board of Commissioners, and on behalf of the 5.2 million residents of Cook County, do offer our deepest condolences to the family and friends of award winning columnist and photographer Therese "TeeSee" Fambro Hooks .and join them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Boday, and a suitable copy of the same be tendered to the family of Therese "TeeSee" Fambro Hooks so that Therese "TeeSee" Fambro Hooks memory may be so honored and ever cherished.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1589
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE, JERRY BUTLER, STANLEY MOORE,
DEBORAH SIMS, PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR,
RICHARD R. BOYKIN, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESÚS G. GARCÍA, GREGG GOSLIN, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING THE LIFE OF OTIS CLAY, MUSIC LEGEND OF GOSPEL AND BLUES

WHEREAS, Almighty God, in His infinite wisdom, has called Otis Clay from our midst; and

WHEREAS, Otis Clay was born February 11, 1942 in Waxhaw, Mississippi; and

WHEREAS, as a child he began to imitate what he heard and saw, church was an essential part of Otis Clay life and that is where the singing began; and

WHEREAS, in the 1950's Otis Clay relocated to Chicago, Illinois, in which Gospel would remain his primary focus. He joined several groups which included: Golden Jubilees, Charles Bridges Famous Blue Jay Singers in 1960, the Holy Wonders, Pilgrim Harmonizers, the Gospel Songbirds, and the Sensational Nightingales; and

WHEREAS, even as Otis Clay sang spirituals, he cut an unissued R and B session for Columbia Records with producer Carl Davis. His first hit came in 1967 with "That's How It Is (When You're in Love)", which reached #34 on the US Billboard R&B chart, followed by "A Lasting Love" #48 on the R&B chart; and

WHEREAS, in 1968 Otis Clay contract was bought by Atlantic Records who's subsidiary label Cotillion Records released, "She's About A Mover", which was produced at the FAME Studios in Muscle Shoals; and

WHEREAS, Otis Clay moved to Mitchell's Hi Records in 1971 and made many of his best known soul blues records for the label including "Trying to Live My Life Without You", "If I Could Reach Out." He moved on to Kayvette Records where he had his national hit single in 1977 "All Because of Your Love." He also recorded for Elka and Rounder labels as well as his own record company Echo Records for whom he recorded the gospel album "Walk A Mile in My Shoes"; and

WHEREAS, Otis Clay was inducted into the Blues Hall of Fame in 2013; and

WHEREAS, Otis Clay was an active intractable person in the community, having served as Chairman of the Board of the non-profit Tobacco Road, Inc. He was extensively involved in the development, planning and fundraising of the Harold Washington Cultural Center at 47th and King Drive for the revitalization and redevelopment of the historic Bronzeville neighborhood. In addition as long time resident of the Chicago's West-side he also was a businessman/entrepreneur of K-Town Cleaners a boutique store and Echo recording studio in the North Lawndale Community; and

WHEREAS, Otis Clay was a member of North Star Lodge No.1, Talma Chapter No. 2 Order of the Eastern Star, Prince Hall, F and AM, State of Illinois; and

WHEREAS, the community has lost a great friend in Otis Clay. He will be sorely missed by his family, friends, neighbors, and fellow musicians.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board along with the Cook County Board of Commissioners, and on behalf of the 5.2 million residents of Cook County, commemorates the extraordinary life of Mr. Otis Clay and herewith express its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Mr. Otis Clay.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1630
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CELEBRATING THE 70TH BIRTHDAY OF THOMAS S. MOORE

WHEREAS, on February 13, 2016, Thomas S. Moore will celebrate his 70th birthday; and

WHEREAS, Thomas S. Moore was an Eagle Scout and swimming champion at Fenwick High School; and

WHEREAS, Thomas S. Moore after graduation from Notre Dame University returned to Fenwick High School as a beloved teacher of hundreds of students; and

WHEREAS, Thomas S. Moore attended Loyola University Chicago School of Law at night while teaching during the day; and

WHEREAS, Thomas S. Moore, after law school graduation became the law clerk to Judge Frank McGarr of the United States District Court for the Northern District of Illinois; and

WHEREAS, Thomas S. Moore became a Cook County public defender and was involved in creating the Public Defender's Office Murder Task Force; and

WHEREAS, Thomas S. Moore has taught trial practice to hundreds of lawyers in his thirty-six years teaching at Loyola University Chicago School of Law; and

WHEREAS, Thomas S. Moore served on the City of Chicago Zoning Board of Appeals for ten years and he helped rewrite the City of Chicago Zoning Ordinance; and

WHEREAS, Thomas S. Moore has served as a member of the Illinois Supreme Court Character and Fitness Committee; and

WHEREAS, Thomas S. Moore has been a mentor, teacher and friend to many in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the 70th birthday of Thomas S. Moore and herewith expresses its sincere gratitude for the invaluable contributions he has made to the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Thomas S. Moore in honor of his 70th Birthday.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

16-1631
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**COMMEMORATING THE EXCEPTIONAL LIFE, COURAGEOUS SPIRIT AND
GENEROSITY OF WALTER REED**

WHEREAS, Walter Reed died at the age of 91 having lived a remarkable life that was touched by the deepest sadness and the greatest joy. He was a successful businessman, an inspiring author and speaker, and a tireless advocate for those who struggled with special needs. While he never forgot the anti-Semitism he faced in Germany that killed his family, or the prejudice that led him to change his name and hide his past for 50 years he had a strong desire to never be a prisoner of the past; and

WHEREAS, Walter Reed was born Werner Rindsberg in Germany in 1924 and spent his early childhood in Bavaria. In June 1939, his family put him on a train for Brussels as part of a children's refugee rescue program. Eventually he made his way to La Hille, France, where he and 100 other Jewish children were hidden from the Germans, barely surviving at an abandoned French estate called Chateau de La Hille. He was able to leave France in 1941 for New York, where his mother had relatives, however, his parents and siblings perished during the Holocaust; and

WHEREAS, when Walter Reed arrived in New York he became an apprentice to a tool-and-die maker and enrolled in high school. In 1943, when he was 19, he was drafted into the army. The army offered U.S. citizenship and Walter changed his name as part of that process. He shed his German name of Werner Rindsberg along with his German accent. He worked at Allied headquarters in Paris as a German translator who assisted with prisoner interrogation. One of his assignments was the denazification of the university at Marburg. Despite having only a high school education, he played a major role in deciding which of the eminent faculty could teach. After the German surrender he served in the Counter Intelligence Corps which had the task of denazifying the Germans; and

WHEREAS, after the war, Walter Reed attended the University of Missouri where he received a degree in journalism and worked successfully for many years in the public relations field. He settled in Chicago and worked for decades as the public relations director of the National Automatic Merchandising Association, the national organization of vending-machine businesses. Walter and his wife Jeanne moved to Wilmette where they raised three sons Brian, Andrew and McRae; and

WHEREAS, following the birth of their first son, Brian, who was born with cerebral palsy, Walter Reed became a special needs advocate. He spoke publicly about his son's condition and about how people treat the disabled, and in 1977 he became one of 16 Illinois delegates to the White House Conference on Persons With Disabilities. In the mid-80s he began a nine-year term on the board of directors of the Anixter Center, a service agency helping people with disabilities in the Chicago region, and he cofounded and served as the first president of the Parents Alliance of the Northern Suburban Special Education District; working closely with the local school district. In recognition for his tireless work the District 39 Educational Foundation presented him with the 2010 Distinguished Citizen Award; and

WHEREAS, Walter Reed retired in 1989 and started a consulting business. After he read a Chicago Tribune article about Steven Spielberg's foundation collecting oral histories from Holocaust survivors he shared his story with Spielberg's *Shoah* project. Afterwards, Walter Reed traveled with his family back to France. He learned that the owner of the barn where he had lived for ten months was still alive and that 90

out of the 100 now-grown Children of La Hille had been holding regular reunions. He organized a reunion in Wilmette in 1998 and later wrote a well-reviewed 2015 book, "The Children of La Hille: Eluding Nazi Capture During World War II," describing how he and the other Jewish boys and girls from 4 to 18 years old survived part of the war in France; and

WHEREAS for many years Walter Reed never revealed the truth about his past to his friends or coworkers. But the struggles of his formative years quietly inspired the activism of his later years. He spent his life opposing discrimination. "The activism on behalf of the disabled grows out of the sense that if good citizens don't take part in the life of their country, bad things will flourish. To me, it's not just the Nazis. It's Cambodia. It's Ethiopia. It's burning books or forbidding books to be read, because I remember when the Nazis burned books and kicked out artists they didn't like.>"; and

WHEREAS, Walter Reed was a treasured member of the Wilmette Harbor Rotary Club. He was the weekly newsletter editor for many years. He was involved with the Vocational Service Committee and was instrumental in initiating involvement with local adults with serious mental/physical challenges. He and his wife, Jeanne, were also active in the Club's Youth Exchange program as host parents. One of the organization's traditions was to have members to share their stories. He had been active with the organization working alongside people for years who thought they knew him but they were surprised to hear of his fleeing the Nazis; and

WHEREAS, Walter Reed spent nearly his entire life in service to others in one way or another. He served on the Boards of the Chicago Metropolitan Planning Council and the Anixter Center. He was a nineteen-year Rotarian and was active with the Illinois Holocaust Museum. In 2015 he was appointed to the village of Wilmette's Housing Our Own Wilmette board of directors; and

WHEREAS, Walter Reed was a tireless advocate up until his last moment despite having had a serious heart attack in the 1980's. He regularly gave speeches about his life; he called it "The Triumph of the Human Spirit." He chose that title because "even in the darkest times and the most horrible situations, humans can rise and do rise above the circumstances.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemoates the extraordinary life of Walter Reed, and herewith expresses its sincere gratitude for the invaluable and innumerable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Walter Reed.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1547
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IRWIN ISRAEL CHAIKEN DDS, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Irwin Israel Chaiken, DDS, from our midst; and

WHEREAS, Irwin Israel Chaiken, DDS, was the beloved husband of Carol (nee Webster); and

WHEREAS, Irwin Israel Chaiken, DDS, was the dear father of Dr. Paul (Mara) Chaiken, and Laura (Chris Martin) Chaiken; and

WHEREAS, Irwin Israel Chaiken, DDS, was the dear brother of Edith (the late Dr. Raymond) Jaffe; and

WHEREAS, Irwin Israel Chaiken, DDS, was the proud grandfather of Autumn Martin, Taylor and Carly Chaiken; and

WHEREAS, Irwin Israel Chaiken, DDS, was for 56 years a respected dentist in Calumet City and Chicago; and

WHEREAS, Irwin Israel Chaiken, DDS, touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Irwin Israel Chaiken, DDS, was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Irwin Israel Chaiken, DDS, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Irwin Israel Chaiken, DDS, so that his memory may be so honored and ever cherished.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

**16-1663
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY,
JOHN A. FRITCHY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING THE LIFE OF MACK HERRON

WHEREAS, Almighty God, in His infinite wisdom, has called Mack Herron from our midst on December 6, 2015; and

WHEREAS, Mack Herron was born July 24, 1948 in Biloxi, Mississippi; and

WHEREAS, Mack Herron attended Kansas State University where he finished second in the nation in scoring during his senior season in 1969; and

WHEREAS, Mack Herron although he was small in stature standing 5 feet 5 1/2 inches and weighted approximately 170 pounds was selected in the sixth round by the Atlanta Falcons in 1970 NFL draft but joined the Canadian Football League out of college; and

WHEREAS, in 1972 during his tenure with the Winnipeg Blue Bombers the CFL team he won the Eddie James Memorial Trophy for being the leading rusher in the CFL's West Division and he also led the league in all-purpose yards; and

WHEREAS, from 1973-1976 he played for the National Football League having played three seasons with New England Patriots and one season with the Atlanta Falcons; and

WHEREAS, Mack Herron led the NFL in kickoff returns and kick-off return yardage in 1973 his best season was 1974 with the New England Patriots, when he set the then-NFL record for all purposed yards with 2,444; and

WHEREAS, Mack Herron remains 10th all- time in career punt return averages in the NFL; and

WHEREAS, Mack Herron may be gone but his spirit and memories shall forever live on in our hearts.

NOW, THEREFORE, BE IT RESOLVED, that The President of the Cook County Board along with the Cook County Board of Commissioners and behalf of the 5.2 million residents of Cook County, do offer out deepest condolences to the family and friends of Mack Herron and join them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mack Herron and a copy is spread upon the official proceedings of this Honorable Body for his memory to so honored and ever cherished.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion Carried.

PRESIDENT

16-1511

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): David Grossman

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is appointed

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

16-1512

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Professor Juliet Sorensen

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is appointed

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

16-1513

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Thomas Szromba

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is appointed

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

16-1514

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Gia Orr

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 3/2/2019 or until a successor is duly appointed and qualified

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

16-1515

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Amber Smock

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 3/2/2019 or until a successor is duly appointed and qualified

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

16-1516

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Edith Crigler

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is duly appointed and qualified

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

16-1517

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Lisa Stephens

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is duly appointed and qualified

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

16-1519

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Dia Weil

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is duly appointed and qualified

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

16-1520

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Judith Arvey

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District Board of Trustees

Effective date: Immediate

Expiration date: 5/1/2017

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Reappointment be approved. The motion Carried.

16-1521

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Mark Azzi

Position: Trustee

Department/Board/Commission: Des Plaines Valley Mosquito Abatement District Board of Trustees

Effective date: Immediate

Expiration date: 12/10/2018, and until a successor is appointed and qualified

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Reappointment be approved. The motion Carried.

16-1524

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Thomas Geselbracht

Position: Trustee

Department/Board/Commission: Des Plaines Valley Mosquito Abatement District Board of Trustees

Effective date: Immediate

Expiration date: 12/10/2018, and until a successor is appointed and qualified

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Reappointment be approved. The motion Carried.

16-1525

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Reatha Henry

Position: Trustee

Department/Board/Commission: Des Plaines Valley Mosquito Abatement District Board of Trustees

Effective date: Immediate

Expiration date: 12/12/2016, and until a successor is appointed and qualified

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Reappointment be approved. The motion Carried.

16-1527

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Daniel Ansani

Position: Trustee

Department/Board/Commission: Northwest Mosquito Abatement District Board of Trustees

Effective date: Immediate

Expiration date: 12/10/2018, and until a successor is appointed and qualified

Summary: N/A

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Reappointment be approved. The motion Carried.

16-1528

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Raymond Kincaid

Position: Trustee

Department/Board/Commission: Northwest Mosquito Abatement District Board of Trustees

Effective date: Immediate

Expiration date: 12/10/2018, and until a successor is appointed and qualified

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Reappointment be approved. The motion Carried.

16-1529

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Russell Nowak

Position: Trustee

Department/Board/Commission: Northwest Mosquito Abatement District Board of Trustees

Effective date: Immediate

Expiration date: 12/12/2016, and until a successor is appointed and qualified

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Reappointment be approved. The motion Carried.

16-1530

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Henryk Kruzel

Position: Trustee

Department/Board/Commission: Central Stickney District Board of Trustees

Effective date: Immediate

Expiration date: 5/1/2018

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Reappointment be approved. The motion Carried.

16-1531

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Robert Van Bolhuis

Position: Trustee

Department/Board/Commission: Central Stickney Sanitary District Board of Trustees

Effective date: Immediate

Expiration date: 5/1/2017

Summary: N/A

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Reappointment be approved. The motion Carried.

**PRESIDENT
JUSTICE ADVISORY COUNCIL**

16-0909

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) The Miracle Center, Chicago, Illinois
- 2) Union League Boys and Girls Clubs, Chicago, Illinois
- 3) UMOJA Student Development Corporation, Chicago, Illinois
- 4) Westside Health Authority, Chicago, Illinois
- 5) Storycatchers Theatre, Chicago Illinois
- 6) Metropolitan Family Services, Chicago, Illinois
- 7) Boys and Girls Clubs of Metropolitan Chicago, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contracts

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value:

- 1) The Miracle Center, \$100,000.00
- 2) Union League Boys and Girls Clubs, \$100,000.00
- 3) UMOJA Student Development Corporation, \$100,000.00
- 4) Westside Health Authority, \$100,000.00
- 5) Storycatchers Theatre, \$100,000.00
- 6) Metropolitan Family Services, \$100,000.00
- 7) Boys and Girls Clubs of Metropolitan Chicago, \$100,000.00

Contract period: 3/1/2016 - 2/28/2017

Potential Fiscal Year Budget Impact: FY 2015, \$150,000.00; FY 2016, \$ 550,000.00

Accounts: # 499-298

Contract Number(s):

- 1) The Miracle Center, 1553-14558A
- 2) Union League Boys and Girls Clubs, 1553-14558B
- 3) UMOJA Student Development Corporation, 1553-14558C
- 4) Westside Health Authority, 1553-14558D
- 5) Storycatchers Theatre, 1553-14558E
- 6) Metropolitan Family Services, 1553-14558F
- 7) Boys and Girls Clubs of Metropolitan Chicago, 1553-14558G

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: These contracts are the second set of the JAC's annual Violence Prevention, Intervention, and Reduction Grant Awards. Additional awards in the amounts of \$40,000 (8), and \$10,000 (8) were submitted to the Board on October 7, 2015.

The Miracle Center: This grant will fund an after school program that includes academic support and enrichment; college preparation through continuous support of navigating the process of selecting, applying to, and enrolling in a college; and service learning. The Miracle Center uses the arts to engage youth in order to build their life skills and academic achievement. The unique focus of the program is both on the arts and entrepreneurial skills to build competencies and reduce risk factors. They engage local community chambers of commerce and business professionals to provide workshops and trainings for youth ranging from financial literacy to leadership skills. The business professionals also serve as one-on-one mentors. The program operates five days a week, with three days focused on specific workshops and competency building and two days focused on open forum academic enrichment activities. The program will focus on youth from the greater Humboldt Park community area.

Union League Boys and Girls Clubs: This grant will support the operations of the Barreto Union League Boys and Girls Club in Humboldt Park. Specifically the grant will fund an additional 60 youth to be served by the "Formula for Impact" program at the club. This program includes the BGCA programs

SMART, Power Hour, and Healthy Habits. In addition, two other program components are offered: (1) Youth for Unity which teaches self-appreciation, diversity training, and leadership training to confront bias and injustice; and (2) Know Peace, an end of school year activity including art projects, performance arts, and neighborhood parades spreading a philosophy of peace and non-violence.

UMOJA Student Development Corporation: This grant will fund UMOJA Student Development Corporation's operations in both the Englewood and Rogers Park neighborhoods. To address violence in these communities, research was used to tie school disciplinary practices to risk factors for violence involvement. The program will serve 3 High Schools (Hope, Harper and Sullivan), with a school based model with UMOJA, Mikva and Lurie Children's Hospital partnering to provide a three tiered support and intervention model. It includes balanced and restorative justice practices (peace rooms), mental health services and student driven interventions.

Westside Health Authority: This grant will fund the "Band of Brothers" project. The project will focus on African American males ages 16 - 24 living in and around the Austin Community who are either gang affiliated, have a history of two or more arrests, or have been adjudicated in the Cook County courts. Additionally, the participants must either have a violent history or a propensity towards violence as indicated by court ordered mental health counseling or anger management. The program includes intensive youth mentoring; development and concentrated skills training; GED classes; anger management, mental health, substance abuse and cognitive behavioral therapy; social change worksite placement; and the development of individual employment plans for 45 youth. In addition, all participants will take part in an overnight retreat to escape the stresses of their community and help them focus on their future plans and success.

Storycatchers Theatre: This grant will address weaknesses in the existing correctional system, and with data and research the issue of recidivism for youth who are incarcerated and the risk of violence that is carried with that. The program focuses on recently released youth, and described the challenges they face.

The program will provide youth with a very specialized opportunity for personal advancement through artistic and employment training. Providing part time employment of youth for a personal story driven performance piece using theatre the program will teach leadership, responsibility, allow youth to address trauma, and teach empathy for other. Storycatchers Theatre would offer case management, individual and family counseling and substance abuse counseling.

Metropolitan Family Services: This grant will fund ways to address the violence at Harlan High School and in the Greater Roseland community. To increase aspirations, academic achievement, and decrease criminal activity at Harlan, Metropolitan Family Services will provide an afterschool program including a peace room, service learning, tutoring, and other programs. It will serve seventy-five youth total. The program would offer safe space, trauma informed counseling and academic support. Furthermore, the program offers restorative justice and service learning.

Boys and Girls Clubs of Metropolitan Chicago: This grant will fund Boys and Girls clubs in three (3) South Suburban Housing Authority of Cook County facilities in Ford Heights, Robbins, and Chicago Heights. The programs offered to youth in the clubs will include: the BGCA Skills Mastery and Resistance Training (SMART) which includes gang prevention, conflict resolution and developing

resistance and refusal skills; Project Learn/Power Hour, two programs focused on academic achievement offering a variety of activities ranging from academically minded games to homework help; and physical fitness/healthy habits programming. In total the grant will serve at least 60 youth who reside in the HACC housing facilities in the three targeted communities.

The Chief Procurement Officer issued a Request for Proposal (RFP) in accordance with the Cook County Procurement Code. The above vendors are recommended for award based on the established evaluation criteria.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Contract be approved. The motion Carried.

COMMISSIONERS

**16-1441
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN AND SEAN M. MORRISON,
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN P. DALEY, GREGG GOSLIN, STANLEY MOORE,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

URGING THE ILLINOIS STATE LEGISLATURE TO RESTORE COOK COUNTY'S 12-MONTH GRACE PERIOD BEFORE PROPERTIES ARE OFFERED TO TAX BUYERS

WHEREAS, second installment Cook County property taxes are due in early August each year; and

WHEREAS, taxpayers historically have had until August of the following year before the Cook County Treasurer was required to offer their unpaid taxes for sale to tax buyers; and

WHEREAS, tax buyers “purchase” the unpaid taxes at annually held tax sales. In exchange for fronting the money, tax buyers also buy a guarantee that indebted property owners will either repay them the full tax amount plus fees and interest, or else tax buyers have a right-two years later-to take title to the property; and

WHEREAS, as the law stands today, taxpayers will lose two months of the current twelve-month grace period for tax year 2014 (tax sale June 2016 instead of August 2016); they will lose two additional months for tax year 2015, and lose four additional months for tax year 2016. In tax year 2016 and in subsequent years, *taxpayers will have only four months after the due date to pay their taxes in full before their taxes are offered to tax buyers*; and

WHEREAS, the Cook County Treasurer currently receives 1.5% interest per month on delinquent taxes; and

WHEREAS, the Cook County Treasurer estimates that the aggregate loss of tax sale revenue to Cook County over the next three years alone will be \$84 million. Specifically, in tax year 2014 when the sale is two months earlier the County is estimated to lose \$12 million in revenue; in tax year 2015 when the sale is four months earlier the County is estimated to lose \$24 million in revenue; and in tax year 2016 when the sale is eight months earlier the County is estimated to lose \$48 million in revenue; and

WHEREAS, the property tax burden on Chicago residents and on all Cook County residents continues to rise even without this change; and

WHEREAS, although having more taxes auctioned would bring revenues more quickly to taxing districts, this accelerated schedule comes at the expense of taxpayers and benefits tax *buyers* the most; and

WHEREAS, Cook County taxpayers deserve more than four months to pay their taxes before they are offered to tax buyers.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners contact state legislators and urge them to restore the tax sale schedule's twelve-month grace period, the way it has been in the past; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be distributed to the Illinois State Legislature.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, that this Resolution be approved. The motion Carried.

16-1509
RESOLUTION

Sponsored by

**THE HONORABLE JESÚS G. GARCÍA, LUIS ARROYO JR,
PRESIDENT TONI PRECKWINKLE, RICHARD R. BOYKIN, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**RESOLUTION IN SUPPORT OF NON-CITIZEN VETERANS
REMOVED FROM THE UNITED STATES**

WHEREAS, there are a significant number of non-citizen veterans of foreign wars, including World War II, Vietnam, Korea, Gulf Wars, Iraq and Afghanistan who have been removed from the United States; and

WHEREAS, these veterans currently live in terrible and abject conditions after having served in the armed services of the United States; and

WHEREAS, several of these veterans have asked for support in obtaining reentry into the United States to be with their families and U.S. citizen children; and

WHEREAS, non-citizens compose a significant portion of the armed forces, enlisting more than 8,000 persons annually; and

WHEREAS, according to the Department of Defense, more than 65,000 non-citizen immigrants were serving in the U.S. armed forces as of 2008- accounting for at least 5% of the total active-duty personnel; and

WHEREAS, the Immigration Reform Act of 1996 broadened the criteria for removable offenses to include shoplifting, misdemeanor drug offenses and other minor offenses, allowing the Department of Homeland Security to quietly deport veterans who have fallen on hard times; and

WHEREAS, according to Banished Veterans, a support group for deported veterans, there are currently 3,000 veterans in immigration detention centers or in removal proceedings at any given time; and

WHEREAS, veterans that have been deported do not have access to Veterans Affairs benefits or other benefits designed for veterans; and

WHEREAS, the nation owes these veterans adequate support and rehabilitation equal to that of veterans with full citizenship; and

WHEREAS, the non-citizen parents, spouses and children of veterans and service men and women who have been killed during active duty still face risk of deportation; and

WHEREAS, these veteran family members also need adequate rehabilitation and mental health resources in order to cope with extreme hardship and loss that is a result of war; and

WHEREAS, after having served time for their crimes in the criminal justice system, they are almost immediately afterwards dropped at the doorsteps of their country of birth - with no resources, no contacts and, at times, no knowledge of the language, resulting in compounded punishment; and

WHEREAS, these valiant yet deported veterans are solely allowed reentry into the United States posthumously for their burial in a U.S. military cemetery.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners will bring to light the plight of these veterans and raise awareness to members of the United States Congress and to the President of the United States in a determined effort to gain equal treatment to these veterans, their families and communities in the United States.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion Carried.

OFFICE OF THE COUNTY AUDITOR

16-1352

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Software Licenses Internal Audit Report

Report Period: January 2016

Summary: The purpose of the audit was to verify that internal controls are in place to ensure software licensing compliance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be referred to the Audit Committee. The motion Carried.

16-1357

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Travel Expenditures Internal Audit Report

Report Period: January 2016

Summary: The purpose of the audit was to verify that internal controls are in place to ensure compliance with County policies and procedures.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be referred to the Audit Committee. The motion Carried.

16-1382

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY15 4th Quarter - Open Findings Status Report

Report Period: January 2016

Summary: Status of open audit findings and recommendations.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be referred to the Audit Committee. The motion Carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

16-1221

Presented by: TANYA S. ANTHONY, Budget Director
PHIL BOOTHBY, Director, Office of Capital Planning and Policy

REPORT

Department: Department of Budget and Management Services

Request: Receive and File

Report Title: Bond Series Status Report - 2015 Fiscal Year

Report Period: 9/1/2015 - 11/30/2015

Summary: Enclosed please find the Bond Series Status Report for the 2015 Fiscal Year, 4th Quarter ending 11/30/2015, in accordance with FY 2015 Resolution Section Number 16. The report consists of two sections; the first section defines the funding status for Capital Improvement and the second section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion Carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-1290

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 12/24/2015 - 1/20/2016

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125(k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product of service provided.
3. The name of the Using Department and budgetary account from which the funds are being drawn: and
4. The contract number under which the payment is being made.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion Carried.

BUREAU OF FINANCE
ENTERPRISE RESOURCE PLANNING

16-0940

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of Enterprise Resource Planning

Vendor: Workforce Software LLC, Livonia, Michigan

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Enterprise Time and Attendance System

Current Contract Period: 12/31/2013 - 12/30/2016 with two (2) one-year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$7,925,590.00

Original Approval (Board or Procurement): 12/4/2013, \$7,925,590.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$786,812.44

Potential Fiscal Impact: FY 2016 \$786,812.44

Accounts: 1402908733/579

Contract Number(s): 11-53-051

Concurrences:

The vendor has met the Minority and Women-owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: The Office of Enterprise Resource Planning seeks to increase the following services from WorkForce Software:

- (a) Additional User Acceptance Testing (UAT) support/training;
- (b) Additional enterprise employee training;
- (c) Increasing enterprise rollout phases from 5 to 6;
- (d) Additional professional services to due to additional services.

Based upon lessons learned from the Pilot implementation of Time and Attendance, the project team has identified the necessity of expanding the enterprise UAT process with additional vendor support and training for County agencies. This will also allow for a segmented Enterprise UAT which allows for increased focus on each County agency.

The original contract allowed only for ‘Train the Trainer’ model activities, which has proven to be an unsuccessful model of training based upon past Enterprise rollout experience. This expanded training includes instructor led courses, E-Learning modules, and job aides.

In addition to the necessity of expanding enterprise UAT activities, based upon the Pilot implementation, it has become clear that an additional enterprise rollout phase will be needed in order to ensure successful launch of the larger County agencies. Additional vendor support and availability will be required to handle the additional rollout phase.

Finally, due to the complex and dynamic nature of the County’s payroll rules, additional configuration and testing of the system is required to ensure a functional system for all County agencies.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Workforce Software, LLC. was awarded this contract based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved. The motion Carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

16-0695**Presented by:** ZAHRA ALI, Director, Department of Revenue**PROPOSED CONTRACT AMENDMENT****Department(s):** Department of Revenue, Office of the Clerk of the Circuit Court, Office of the Sheriff, Recorder of Deeds, Office of the Treasurer**Vendor:** LexisNexis Vitalchek Network, Inc., Brentwood, Tennessee**Request:** Authorization for the Chief Procurement Officer to extend and increase contract**Good(s) or Service(s):** Countywide Credit Card Processing Service**Original Contract Period:** 2/2/2012 - 2/1/2015**Proposed Contract Period Extension:** 2/2/2016 - 2/1/2017**Total Current Contract Amount Authority:** \$120,000.00**Original Approval (Board or Procurement):** 2/1/2012**Previous Board Increase(s) or Extension(s):** 12/17/2014, \$120,000.00, 2/2/2015 - 2/1/2016**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A**This Increase Requested:** \$37,275.00**Potential Fiscal Impact:** FY 2016 \$37,275.00**Accounts:** 007-249**Contract Number(s):** 11-87-007**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The amendment would allow the County to exercise the second of two renewal options with LexisNexis Vitalchek Network Inc. A Countywide Credit and Debit Card Request for Proposal for a new contract is currently in process. This amendment would allow the vendor to process all credit card transaction on behalf of all County User Agencies for continuation of service provided at 2.13%. Only Department of Revenue is absorbing the fees, DOR anticipates an increase in revenue collection, as tax payers are more likely to pay funds owed to the County using their credit cards as a more convenient

method of payment.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. LexisNexis Vitalcheck Network, Inc. was awarded based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion Carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

16-1482

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health

Request: Receive & File

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Report be referred to the Health and Hospitals Committee. The motion Carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

16-1222

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Progressive Industries, Inc. Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Medical Grade Gases

Original Contract Period: 4/23/2013 - 4/22/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 4/23/2016 - 4/22/2017

Total Current Contract Amount Authority: \$85,248.00

Original Approval (Board or Procurement): 4/23/2013, \$33,248.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/11/2014, \$20,000.00; 5/21/2015, \$32,000.00, 4/23/2015 - 4/22/2016

This Increase Requested: \$35,000.00

Potential Fiscal Impact: FY 2016 \$35,000.00

Accounts: 259-360

Contract Number(s): 12-53-448

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options and increase will allow the Office of the Medical Examiner (OME) to continue to obtain medical grade gases used daily in its toxicology laboratory. Without this contract, the toxicology laboratory would be unable to assist OME's pathologists with determining manner and cause of death in the decedents of Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Progressive Industries, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion Carried.

16-1237

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT**Department(s):** Cook County Office of the Medical Examiner**Vendor:** National Medical Services, Inc. d/b/a NMS Labs, Willow Grove, Pennsylvania**Request:** Authorization for the Chief Procurement Officer to renew and increase contract**Good(s) or Service(s):** Forensic Toxicological Testing**Original Contract Period:** 4/25/2013 - 4/24/2015, with two (2), one (1) year renewal options**Proposed Contract Period Extension:** 4/25/2016 - 4/24/2017**Total Current Contract Amount Authority:** \$728,173.00**Original Approval (Board or Procurement):** 4/17/2013, \$338,173.00**Previous Board Increase(s) or Extension(s):** 6/10/2015, \$300,000.00**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/13/2015, \$90,000.00; 5/15/2015, 4/25/2015 - 4/24/2016)**This Increase Requested:** \$300,000.00**Potential Fiscal Impact:** FY 2016 \$200,000.00, FY 2017 \$100,000.00**Accounts:** 259-278**Contract Number(s):** 12-53-223**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Office of the Medical Examiner (OME) to continue to receive forensic toxicological testing in the toxicology laboratory. Currently, the OME uses National Medical Services, Inc. d/b/a NMS Labs to assist with drug testing in determining manner and cause of death. The ME office is working towards performing more in-house testing without using outside sources.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. National Medical Services, Inc. d/b/a NMS Labs was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion Carried,

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-1142

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERAGENCY AGREEMENT AMENDMENT

Department(s): Department of Transportation and Highways

Other Part(ies): Illinois Department of Transportation, in the Village of Schaumburg, Illinois

Request: Authorization to amend an interagency agreement

Good(s) or Service(s):

156th Street, Commercial Avenue to Halsted Street in the City of Harvey in County Board District 5

Centerline Mileage: 0.39 miles

Fiscal Impact: \$2,547,980.00 (\$1,273,990.00 to be reimbursed from the State of Illinois and \$1,273,990.00 to be reimbursed from Cook County Bureau of Economic Development's Block Grant Section: 14-15632-01-FP Disaster Relief Program)

The Department of Transportation and Highways submits for execution an amended Economic Development Program Agreement between the State of Illinois and the County of Cook, wherein Cook County will be the lead agency to let, award a contract and supervise roadway reconstruction and resurfacing improvements including concrete curb and gutter removal and replacement, drainage additions and adjustments, pavement marking, signing and landscaping along 156th Street from Commercial Avenue to Halsted Street, to be identified as Cook County Section: 14-15632-01-FP (estimated construction cost \$2,547,980.00). This agreement was previously approved by the Board on 1/21/2015 and is being amended to reflect changes in scope, project limits and funding. The State will pay for a maximum \$1,273,990.00 and the Cook County Bureau of Economic Development's Community Development Block Grant-Disaster Recovery Program will pay for a maximum of \$1,273,990.00 of the project construction costs.

Agreement period: No extension

Fiscal Impact: None

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Agreement Number(s): N/A

Summary: This Agreement is necessitated by the improvement and is needed to provide a safe and sustainable highway to accommodate increased truck and vehicular traffic associated with expanding industrial development and supports development of the regional economy in accordance with the Department's mission statement.

16-1142
GRANT AWARD RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, six (6) copies of an ECONOMIC DEVELOPMENT PROGRAM AGREEMENT with the State of Illinois, attached, wherein Cook County will be the lead agency to let, award a contract and supervise construction for improvements along 155th Street from Commercial Avenue to Halsted Street, to be identified as Cook County Section: 14-15632-01-FP (estimated construction cost \$2,547,980.00); that the State of Illinois Department of Transportation will reimburse Cook County up to a maximum \$1,273,990.00, and the County of Cook shall be responsible for the remaining balance (estimated \$1,273,990.00) which will be reimbursed from Cook County Bureau of Economic Development's Community Development Block Grant-Disaster Recovery Program; and, the Department of Transportation and Highways is authorized and directed to return five copies of this Resolution with Agreement to the Illinois Department of Transportation for further processing and implement a contract at the Department's discretion.

February 2, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Interagency Agreement Amendment be approved. The motion carried.

16-1144

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Engineering Status Report

Report Period: 12/31/2015 Quarterly

Summary: Submitted is a copy of the Engineering Status Report Quarterly ending 12/31/2015

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Report be received and filed. The motion carried.

16-1145

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

Project: Additional funding is needed due to changes in the scope of the project to additionally include curb and gutter, storm sewers and drainage structures as well as bridge deck work, and this supplement is necessary for accounting closure.

Location: Lake Cook Road, Milwaukee Avenue (Portwine Road) to Illinois Tollway (294) in the Village of Northbrook, Cook County Forest Preserve District, Unincorporated Cook County and Lake County

Section: 92-A5018-02-RP

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$4,000,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Board Approved Date and Amount: 1/6/1992, \$7,200,000.00

Increased Amount: \$4,000,000.00

Total Adjusted Amount: \$11,200,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds of Four Million Dollars (\$4,000,000.00) for the improvements of Lake Cook Road, Milwaukee Avenue to Illinois Tollway (294). This improvement, as proposed, consisted of the widening of the existing four lane pavement to six lanes including traffic signals, intersection improvements, right-of-way, engineering and other necessary highway appurtenances.

On 1/6/1992, your Honorable Body approved an Improvement Resolution of \$7,200,000.00 for construction of this improvement. On 8/4/1999, the Board approved a contract for this improvement in the amount of \$8,626,236.41, and final inspection and acceptance of this project was made on 7/30/2001.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Supplemental Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion Carried.

16-1146

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Second Supplemental Improvement Resolution

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

Project: This improvement, as proposed, consisted of the removal and replacement of the existing concrete culvert, headwall and wingwalls and included riprap and gabion placement, channel excavation, pavement replacement, guardrail installation, landscaping, traffic signal replacement, traffic protection, right-of-way, engineering and other necessary highway appurtenances. Additional funding is needed to cover final engineering and construction costs. Final inspection was made on 5/23/2005, and this supplement is necessary for accounting closure.

Location: 104th Avenue and 107th Street, 104th Avenue over Cal-Sag Channel in Unincorporated Palos Township

Section: Section: 99-W2516-03-BR

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$25,000.00

Accounts: Motor Fuel Tax Fund: (600-600 Account)

Board Approved Date and Amount: 9/9/1999, \$1,200,000.00, 1/8/2002, 1,000,000.00 First Supplemental

Increased Amount: \$25,000.00

Total Adjusted Amount: \$2,225,000.00

Summary: On 9/9/1999, your Honorable Body approved an Improvement Resolution of \$1,200,000.00 for construction of this improvement. On 11/6/2001, the Board awarded a contract of \$1,585,214.15 to cover additional Preliminary and Construction Engineering. On 1/8/2002, a Supplemental Improvement Resolution was approved in the amount of \$1,000,000.00 as a result of changes in the scope of the project. Additional funding is needed to cover final engineering and construction costs. Final inspection was made on 5/23/2005, and this supplement is necessary for accounting closure.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion carried.

16-1147

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Graef Anhalt Schloemer and Associates, Inc. Milwaukee, Wisconsin

Request: Approval

Good(s) or Services(s): Supplemental Appropriating Resolution Civil Engineering Design Support Structural civil engineering design system selection, implementation and support (structural). Additional funding is requested for accounting closure.

Location: Department of Transportation and Highways

Section: 99-6CEDS-01-ES

Fiscal Impact: \$1,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: The Department of Transportation and Highways respectfully submits for adoption, a supplemental resolution appropriating additional funds for Civil Engineering Design Support, which has provided training in the use of roadway design engineering software by an outside consulting firm.

On 5/18/1999, your Honorable Body approved an Appropriating Resolution in the amount of \$55,000.00.

16-1147

SUPPLEMENTAL APPROPRIATING RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, it has become increasingly necessary to maximize the service and safety of the County Highway System; and,

WHEREAS, the County of Cook has secured certain roadway civil engineering design software to more effectively utilize personnel and accelerate plan development; and,

WHEREAS, to ensure said software is maximized to its fullest potential, the Cook County Highway Department seeks technical support and training from an outside source; and,

WHEREAS, an integrated roadway design engineering program will assure the judicious use of funds available to the County to satisfy the needs of the motoring public; and,

NOW, THEREFORE, IT HAS BEEN RESOLVED, in accordance with article 605 ILCS 5/5-701.6 of the Illinois Highway Code, that Motor Fuel Tax Funds be appropriated for Civil Engineering Design Support and training in the use of roadway design engineering software by an outside consulting firm and shall be designated as Section: 99-6CEDS-01-ES; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Thousand and NO/100 Dollars, (\$1,000.00) from the County's allotment of Motor Fuel Tax Funds for the development of this project; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

February 10, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this

Appropriating Resolution (Highway) be approved. The motion carried.

16-1150

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of Central Road from Ela Road to Roselle Road. This improvement, as proposed, will consist of intersection improvements at Central Road and Roselle Road, construction of a new I-90 Tollway westbound on-ramp, open-channel construction for Salt Creek, land bridge construction, pavement reconstruction and rehabilitation, culvert construction, drainage improvements, utility relocation, multi-use path reconstruction, street lighting and traffic signal improvements, acquisition of temporary easements, right-of-way, installation of signing and pavement markings, landscaping, engineering and other necessary highway appurtenances.

Location: Central Road, Ela Road to Roselle Road in the Village of Schaumburg

Section: 16-A6110-00-RP

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$20,000,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: This project is being conducted in partnerships with the Illinois State Toll Highway Authority (ISTHA), the Forest Preserve of Cook County (FPCC) and the Village of Schaumburg and will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-1150

IMPROVEMENT RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code: County Highway A61, Central Road beginning at a point near Ela Road and extending along said route in an easterly direction to a point near Roselle Road, a distance of approximately 0.70 miles in the Village of Schaumburg; and,

BE IT FURTHER RESOLVED, that the type of improvement consists of intersection improvements at Central Road and Roselle Road, construction of a new I-90 Tollway westbound on-ramp, open-channel construction for Salt Creek, land bridge construction, pavement reconstruction and rehabilitation, culvert construction, drainage improvements, utility relocation, multi-use path reconstruction, street lighting and traffic signal improvements, acquisition of temporary easements, right-of-way, installation of signing and pavement markings, landscaping, engineering and other necessary highway appurtenances and has been designated as Section: 16-A6110-00-RP; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Twenty Million and NO/100 Dollars (\$20,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

February 10, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Improvement Resolution (Highway) be approved. The motion carried.

16-1151

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: The Department of Transportation and Highways respectfully submits for adoption a resolution

appropriating funds for the improvement of County Line Road (Mount Prospect Road) from the I-294 Ramp to North Avenue. This improvement, as proposed, will consist of reconstruction, widening and realignment of County Line Road with Portland Cement Concrete pavement, construction of a new southbound exit ramp from I-294 to County Line Road, reconfiguration of the North Avenue (IL 64) and Lake Street (US 20) intersections with County Line Road, bridge improvements at US 20 over IL 64, reconstruction of US 20, IL 64 and Northwest Avenue, construction of two connector roads, construction of a multi-use path and sidewalks, drainage improvements, installation of retaining walls, street lighting and traffic signal improvements, acquisition of right-of-way, installation of signing and pavement markings, landscaping, engineering and other necessary highway appurtenances.

Location: County Line Road from I-294 to North Avenue in the City of Elmhurst, City of Northlake

Section: 16-W7331-00-RP

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$36,000,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: This improvement is being conducted in partnerships with the Illinois State Toll Highway Authority (ISTHA), the Illinois Department of Transportation (IDOT), the City of Northlake and the City of Elmhurst and will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway. Additionally, the Department has been awarded \$29,733,683.00 in a Congestion Mitigation and Air Quality Improvement (CMAQ) grant to be applied towards the improvement cost.

16-1151
IMPROVEMENT RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code: County Highway A61, Central Road beginning at a point near Ela Road and extending along said route in an easterly direction to a point near Roselle Road, a distance of approximately 0.70 miles in the Village of Schaumburg; and,

BE IT FURTHER RESOLVED, that the type of improvement consists of intersection improvements at Central Road and Roselle Road, construction of a new I-90 Tollway westbound on-ramp, open-channel construction for Salt Creek, land bridge construction, pavement reconstruction and rehabilitation, culvert construction, drainage improvements, utility relocation, multi-use path reconstruction, street lighting and traffic signal improvements, acquisition of temporary easements, right-of-way, installation of signing and pavement markings, landscaping, engineering and other necessary highway appurtenances and has been designated as Section: 16-A6110-00-RP; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Twenty Million and NO/100 Dollars (\$20,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

February 10, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Improvement Resolution (Highway) be approved. The motion carried.

Commissioner Fritchey voted "present".

16-1152

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of the Riverside-Brookfield Trail Connection to the Salt Creek Bicycle Trail for segments to be constructed along 31st Street from First Avenue to Golfview Road, and along Golfview Road/First Avenue from 31st Street to 26th Street. This improvement, as proposed, will consist of earth excavation, grading, construction of a hot-mix asphalt multi-use path, curb and gutter removal and replacement, utility relocation, drainage adjustments, landscaping, pavement markings and

signage, traffic control and protection, engineering and other necessary appurtenances.

Location: Riverside-Brookfield Trail Connection to Salt Creek Bicycle Trail in the Villages of North Riverside, Riverside and Brookfield.

Section: 16-BICYC-00-BT

County Board District(s): 16, 17

Centerline Mileage: N/A

Fiscal Impact: \$750,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: This improvement is being conducted in partnerships with the Forest Preserve District of Cook County (FPDCC), and the Villages of North Riverside, Riverside, and Brookfield, and will provide a safe, efficient and sustainable multi-modal transportation system in accordance with the Department's mission statement and promotes the STAR initiative goal of improving safety and mobility on the transportation network.

16-1152
IMPROVEMENT RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code: County Highway W73, County Line Road (Mount Prospect Road) at the I-294 Ramp and North Avenue in the City of Elmhurst, and the City of Northlake; and,

BE IT FURTHER RESOLVED, that the type of improvement consists of the reconstruction, widening and realignment of County Line Road, construction of a new southbound exit ramp from I-294 to County Line Road, reconfiguration of the North Avenue (IL 64) and Lake Street (US 20) intersections with County Line Road, bridge improvements at US 20 over IL 64, reconstruction of US 20, IL 64 and Northwest Avenue, construction of two connector roads, multi-use paths, sidewalks, drainage improvements, installation of retaining walls, street lighting, traffic signal improvements, acquisition of right-of-way, installation of signing and pavement markings,

landscaping, engineering and other necessary highway appurtenances and has been designated as Section: 16-W7331-00-RP; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Thirty Six Million and NO/100 Dollars (\$36,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

February 10, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Improvement Resolution (Highway) be approved. The motion carried.

16-1384

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Monthly Progress Report

Report Period: Ending 1/31/2016

Summary: Submitted is a copy of the Construction Bureau Report ending 1/31/2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Report be received and filed. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-1127

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Southwest Industries, Inc. d/b/a Anderson Elevator Company, Broadview, Illinois
Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): County-wide Elevators, Escalators, Dumbwaiters, Wheelchair Lifts, and Related Equipment Maintenance and Repair

Contract Value: \$8,961,643.00

Contract period: 3/1/2016 - 2/28/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

200-450 FY 2016 \$1,586,262.96; FY 2017 \$2,115,017.28; FY2018 \$2,115,017.28; FY2019 \$528,754.48;
898-450 FY2016 \$97,316.66, FY 2017 \$106,407.66, FY2018 \$106,407.66, FY 2019 \$9,280.02;
897-450 FY2016 \$486,202.73, FY2017 \$648,270.33 FY2018 \$648,270.00 FY2019 \$162,067.56;
891-450 FY2016 \$97,880.00, FY2017 \$117,456.00, FY2018 \$117,456.00, FY2019 \$19,576.00

Accounts: 200-450, 898-450, 897-450, 891-450

Contract Number(s): 1545-14645

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract will ensure that all transport/lift devices for the Department of Facilities Management, Stroger Hospital, Provident Hospital and Oak Forest Hospital are operational.

The competitive bidding process was followed in accordance with the Cook County Procurement Code. Bids were solicited for maintenance and repair services for elevators, escalators, dumbwaiters and wheelchair lifts. Southwest Industries, Inc. d/b/a Anderson Elevator Company was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this contract be deferred. The motion carried.

16-1153

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Dependable Fire Equipment, Inc., Waukegan, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Inspections, Testing, Maintenance, Certification and Repairs for Firefighting Systems

Contract Value: \$255,521.00

Contract period: 3/1/2016 - 2/28/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$63,880.13, FY 2017 \$85,173.72, FY2018 \$85,173.72. FY2019 \$21,293.43

Accounts: 200-450

Contract Number(s): 1545-14884

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to have inspections, testing, maintenance, certifications and repairs for the fire extinguishing systems.

The competitive bidding process was followed in accordance with the Cook County Procurement Code. Bids were solicited for firefighting system services and certifications. Dependable Fire Equipment, Inc., was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract be approved. The motion Carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-1358

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approve a Fifth Amendment to Lease

Landlord: County of Cook

Tenant: Secretary of State of Illinois

Location: 69 West Washington Street, Lower Level Pedway LL-02

Term/Extension Period: 3/1/2016 - 2/28/2021

Space Occupied: 1,649 Square feet

Monthly Rent:	Annual	Monthly	PSF
	\$28,313.04	\$2,359.42	\$17.17

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$9.63 per square foot or \$15,879.00 annually

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: N/A

Utilities Included: None. Electricity separately metered and paid by Tenant

Summary: The Secretary of State's Office will continue to utilize the space for its Drivers Express Facility. The proposed rental rate is within the range of current market rates.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Lease Agreement Amendment be approved. The motion Carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-0456

PROPOSED RESOLUTION

Sponsored by: TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

WAL-MART STORES INC. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Wal-Mart Stores Inc.

Address: 17550 Halsted Street, Homewood, Illinois

Municipality or Unincorporated Township: Homewood

Cook County District: 6

Permanent Index Number: 29-32-200-052-0000

Municipal Resolution Number: Resolution Number R-2234

Number of month property vacant/abandoned: Number of months vacant 24

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 120 full-time, 150 part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: 5,446 full-time, 5,195 part-time

Estimated Number of construction jobs: 250 construction jobs

Proposed use of property: commercial retail

Living Wage Ordinance Compliance Affidavit Provided: No not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 8) No Purchase for Value TEERM be referred to the Business and Economic Development Committee. The motion Carried.

16-0893

Presented by: MICHAEL JASSO, Chief, Bureau of Economic Development

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Planning and Development

Vendor: Development Solutions, Inc., Annapolis, Maryland

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Consulting Services

Original Contract Period: 12/11/2013 - 12/10/2014 with two (2), one (1), year renewal options

Proposed Contract Period Extension: 12/11/2015 - 12/31/2016

Total Current Contract Amount Authority: \$48,000.00

Original Approval (Board or Procurement): 12/11/2013, \$24,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/16/2014, \$24,000.00,
12/11/2014 - 12/10/2015

This Increase Requested: \$25,000.00

Potential Fiscal Impact: FY 2013 \$0, FY 2014 \$24,999.00

Accounts: 9421501 Account Number 520835.100

Contract Number(s): 1328-13199

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This is the second of two (2), one (1) year renewal options. This contract provides for consulting services to assist the County in the development and implementation of the Section 108 Loan Guarantee Program.

This contract was awarded through a Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Development Solutions, Inc., was awarded based on established evaluation criteria.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion Carried.

16-1053

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR)

Department: Planning and Development

Other Part(ies): BEDS Plus Care, Inc., LaGrange, Illinois

Request: CDBG - DR Program Project Loan

Total Development Cost: \$5,791,750.00

Project Loan Amount: \$1,300,000.00

Fiscal Impact: None

Account(s): 910-1401

Summary: The Bureau of Economic Development respectfully submits the attached CDBG - DR Program project loan recommendation in the amount of \$1,300,000.00 to a to-be-formed Partnership solely owned by BEDS Plus Care, Inc. This project loan will be utilized to support CDBG - DR eligible project costs incurred during the new construction of twenty (20) units of permanent supportive housing for chronically homeless individuals. All 20 units will be CDBG - DR-assisted. The total development cost (TDC) is \$5,791,750.00. The requested CDBG - DR funds account for twenty two (22) percent of the TDC. Additional funding sources include IHDA Trust Fund, Federal Home Loan Bank's Affordable Housing Program, Illinois Donations Tax Credits, Lyon's Township Mental Health and Owner's Equity.

The requested CDBG - DR funds would subsidize the project via a permanent loan based upon the following terms: A 0%, 30-year loan, payable at \$1,200 per year, principal accrual until sale, refinance, or end of the loan term. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Community Development Block Grant - Disaster Recovery (CDBG-DR) be referred to the Workforce, Housing and Community Development Committee. The motion Carried.

16-1056

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

**PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY
(CDBG-DR)**

Department: Planning and Development

Other Part(ies): Hines Veterans Residences Limited Partnership, Hines, Illinois

Request: CDBG -DR Investment Partnerships Program Project Loan

Total Development Cost: \$17,361,259.00

Project Loan Amount: \$2,000,000.00

Fiscal Impact: None

Account(s): 910-1401 Account

Summary: The Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached CDBG -DR Investment Partnerships Program (CDBG -DR) project loan recommendation in the amount of \$2,000,000.00 to the Hines Veterans Residences Limited Partnership.

This project loan will be utilized to support CDBG -DR-eligible project costs incurred during the new construction of a fifty-two (52) unit multi-family rental housing project in Hines, Illinois. All units will be CDBG -DR-assisted. The total development cost (TDC) is \$17,361,259.00. The requested CDBG -DR funds account for eleven and a half (11.5) percent of the TDC. Additional funding sources include a private mortgage and Illinois Housing Development Authority (IHDA) Low-Income Housing Tax Credits (LIHTC).

The requested CDBG -DR funds would subsidize the project via a permanent loan based upon the following terms: A .5% interest only loan with a 30-year loan term as well as a 20-year affordability period. The loan will be due on sale or transferrable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Community Development Block Grant - Disaster Recovery (CDBG-DR) be referred to the Workforce, Housing and Community Development Committee. The motion Carried.

16-1058

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR)

Department: Planning and Development

Other Part(ies): Ford Heights Cooperative, Inc., Ford Heights, Illinois

Request: CDBG -DR Project Loan

Total Development Cost: \$3,200,000.00

Project Loan Amount: \$3,200,000.00

Fiscal Impact: None

Account(s): 910-1401

Summary: Transmitted herewith is a request for approval of a Community Development Block Grant - Disaster Recovery (CDBG - DR) loan in the amount of \$3,200,000.00 to Ford Heights Cooperative, Inc. This project loan will be utilized to support CDBG -DR-eligible project costs incurred during the renovation - flood mitigation of a one hundred (100) unit single-family rental cooperative housing project in Ford Heights. All units will be CDBG -DR-assisted and the project is classified as cooperative housing. Six (6) of the units will be demolished, due to the fact they are no longer habitable, the remaining ninety four (94) will receive various amounts of repair and flood mitigation work and then a rain garden will be added to the property to further mitigate flooding.

The requested CDBG -DR funds would subsidize the project via a permanent loan based upon the following terms: A 0% interest loan with a 15 year loan term as well as a 15 year affordability period. The loan will be due on sale or transferrable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, or behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Community Development Block Grant - Disaster Recovery (CDBG-DR) be referred to the Workforce, Housing and Community Development Committee. The motion Carried.

16-1059

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Related Affordable, Chicago, Illinois

Request: HOME Investment Partnerships Program Project Loan Approval

Total Development Cost: \$21,067,916.00

Project Loan Amount: \$2,500,000.00

Fiscal Impact: None

Account(s): 772-1501

Summary: The Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$2,500,000.00 to Related Affordable, Inc. This project loan will be utilized to support HOME-eligible project costs incurred during the rehabilitation of a one hundred forty five (145) unit multi-family rental housing project in Park Forest, IL. All one hundred and forty-five (145) units will be HOME-assisted. The total development cost (TDC) is \$21,067,916.00. The requested HOME funds account for seventeen (17) percent of the TDC. Additional funding sources include IHDA Housing Trust Fund, tax exempt bonds.

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A .25%, 30-year loan, payable at \$25,000.00 per year amortizing over 50 years. The loan will be due on sale, refinance, or end of the loan term. The loan will be due on sale or transferrable with Cook County permission. A fifteen (15) year affordability period will also apply.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this HOME Investment Partnerships Program be referred to the Workforce, Housing and Community Development Committee. The motion Carried.

16-1379

PROPOSED RESOLUTION

Sponsored by: TONI PRECKWINKLE, President and STANLEY MOORE County Commissioner

SOUTH CHICAGO PROPERTY MANAGEMENT CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: South Chicago Property Management

Address: 11600 Burley Avenue, Chicago, Illinois

Length of time at current location: 14

Length of time property under same ownership: 14

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 66 Years

Municipality or Unincorporated Township: Chicago

Cook County District: 4th District

Permanent Index Number(s): 26-19-102-016-0000; 26-19-102-018-0000; 26-19-200-021-0000;
26-19-201-008-0000; 26-19-201-011-0000; 26-19-201-014-0000; 26-19-201-017-0000;
26-19-301-008-0000; 26-19-401-007-0000; 26-19-401-009-0000

Municipal Resolution Number: City of Chicago Resolution certified 12/9/2015

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Deterioration** - substantial deteriorated or deteriorating structures. **Obsolescence** - Physical conditions of the industrial areas contain deferred maintenance far beyond typical wear and tear that create economic obsolescence **Deleterious land-use or layout** - Improper or obsolete platting or land uses **Presence of structures below minimum code standards**- Unsanitary or unsafe conditions; evidence of conditions which endanger life or property by fire or other calamities

Has justification for the Class 6b SER program been provided? Yes

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 157 full-time; 263 temporary positions

Estimated # of employees in Cook County: N/A

Estimated # of construction jobs: 30 construction jobs

Proposed use of property: Industrial - Manufacturing: Yes

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) SER be referred to the Business and Economic Development Committee. The motion Carried.

16-1385

PROPOSED RESOLUTION

Sponsored by: TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

5736 PROPERTY GROUP, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: 5736 Property Group, LLC

Address: 5736-5740 W. 159th Street Oak Forest, Illinois

Municipality or Unincorporated Township: Oak Forest

Cook County District: 6

Permanent Index Number: 28-17-416-002-0000

Municipal Resolution Number: City of Oak Forest Resolution No. 2015-08-0270R

Number of month property vacant/abandoned: 23 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: None

Estimated Number of jobs retained at this location: eight (8) full-time, one (1) part-time

Estimated Number of employees in Cook County: N/A

Estimated Number of construction jobs: 12 construction jobs

Proposed use of property: Commercial use automotive repair and auto parts store.

Living Wage Ordinance Compliance Affidavit Provided: No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 8) Purchase for Value be referred to the Business and Economic Development Committee. The motion Carried.

BUREAU OF ECONOMIC DEVELOPMENT
ZONING BOARD OF APPEALS

16-1364

Presented by: MICHAEL JASSO, Chief, Bureau of Economic Development

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Zoning Board of Appeals

Request: ZBA recommendation is that the application be granted with an amended condition.

Item Number: 15-6443

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: V-15-50

Applicant seeks a variance in the R-5 Single Family Residence District to reduce the right interior side yard setback from the minimum required 10 feet to a proposed 7.18 feet

Township: Northfield Township

County District: 14

Property Address: 815 Glenwood Lane, Glenview, Illinois

Property Description: The Subject Property consists of approximately 0.25 acres located on the southeast corner of Glenview Road and Glenwood Road

Owner: Jean Yang

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: The Variance is sought in order to construct a single family residential dwelling on the subject property

Recommendation: That the application be granted with conditions.

Conditions:

1. Remove the fireplace bump-out and the window well bump-out on the South border.

2. Repair the foundation wall on the south border.
3. ~~Install the 24" sewer piping between the subject property and 813 Glenwood in conformance with all governmental authority requirements and without causing any increase in water/flood concerns.~~
3. Put proper storm sewer system between the Subject Property and 813 Glenwood in conformance with all governmental authority requirements and without causing any increase in water/flood concerns.
4. Properly backfill and tamp area between the properties.
5. Restore the driveway on 813 Glenwood both currently and as needed during construction.

Objectors: None

History:

Zoning Board Hearing: 11/4/2015 and 1/6/2016
Zoning Board Recommendation date: 11/4/2015 and 1/6/2016
County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Amendment to a Previously Approved Item be approved. The motion Carried.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

16-0769

Presented by: ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Department of Homeland Security and Emergency Management

Vendor: ESi Acquisition, Inc., Augusta, Georgia

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Managed hosting services for WebEOC

Contract Value: \$619,031.97

Contract period: 3/1/2016 - 2/29/2020 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: All contract payments will utilize Urban Area Security Initiative (UASI) grant funding from the Federal Emergency Management Agency (FEMA).

County Fiscal Year 2016: \$126,830.37 in grant funds.
County Fiscal Year 2017: \$152,783.12 in grant funds.
County Fiscal Year 2018: \$155,679.11 in grant funds.
County Fiscal Year 2019: \$158,661.99 in grant funds.
County Fiscal Year 2020: \$25,077.38 in grant funds.

Accounts: 769-n/a

Contract Number(s): 1550-14688

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This contract would allow for the continued maintenance and support of the existing WebEOC system which is a virtual incident management system that is heavily customized to give all 134 municipalities, 30 townships, and all of our county and sister agencies full incident command functionality by providing each of them with a full incident command structure (52 Positions) and functionality. Following FEMA's methodology that disasters start and end at the local level, these structures allow local municipalities to create and manage their own disaster response locally, while at the same time giving our department the situational awareness of events as they unfold. Currently we have over 7,000 custom positions built in WebEOC that tie back into our DHSEM system, allowing effective and efficient incident management.

This is a Sole Source Contract pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Tobolski, seconded by Commissioner Gainer, that this Contract (Technology) be approved. The motion Carried.

BUREAU OF HUMAN RESOURCES

16-1269

Presented by: MARTHA MARTINEZ, Interim Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human Resources Bi-Weekly Activity Reports for Pay Periods 27 (2015) and Pay Period 1 (2016)

Report Period: Pay Period 27: 12/13/2015-12/26/2015, Pay Period: 27 12/13/2015-12/26/2015 Contract Increases, Pay Period 27: 12/13/2015-12/26/2015 Budget Adjustments, Pay Period 1: 12/27/2015-1/9/2016

Summary: Submitting the Human Resources Activity Reports for the Pay Periods listed above

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion Carried.

16-1331

PROPOSED RESOLUTION

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

APPROVING A COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP) representing the Deputy Sheriffs; and

WHEREAS, salary adjustments and general wage increases have already been negotiated and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the FOP; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be referred to the Labor Committee. The motion Carried.

16-1332

PROPOSED RESOLUTION

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Salary Schedules and wage adjustments for the period of December 1, 2012 through November 30, 2017 have been negotiated between Cook County Office of the Chief Judge and the American Federation of State County Municipal Employees 1767 (AFSCME 1767) representing Caseworkers at the Cook County Juvenile Temporary Detention Center; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the Cook County Office of the Chief Judge and AFSCME 1767; and

(a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

(b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%

(c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

(d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

(e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%

(f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/2015
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25

PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

This Resolution was withdrawn.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

16-0896

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Oracle America, Inc., Redwood Shores, California

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Oracle E-Business Suite Software and Licenses

Current Contract Period: 1/22/2015 - 1/21/2020 with five (5) one (1)-year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$12,150,000.00

Original Approval (Board or Procurement): 2/10/2015, \$12,150,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$671,331.50

Potential Fiscal Impact: FY 2016: \$671,331.50

Accounts: 1500909416-579

Contract Number(s): 1390-12899

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests approval of an amendment to Contract no. 1390-12899 with Oracle America, Inc. to procure software licenses necessary for the implementation of the Enterprise Service Bus (“ESB”) project.

In December, 2015, this Board approved Contract No. 1488-13992 to implement the ESB and facilitate data exchanges among Cook County criminal justice agencies. In developing the ESB implementation project, the Bureau of Technology (“BOT”) chose to leverage the County’s existing Unlimited License Agreement (“ULA”) with Oracle America, Inc. If approved, this amendment will allow the County to realize significant savings on software licenses for the ESB project. The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Oracle America, Inc. was awarded this contract based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that this Contract Amendment (Technology) be approved. The motion Carried.

16-1390

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Denovo Ventures, LLC, Niwot, Colorado

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): JD Edwards World to Enterprise HR/Payroll Upgrade System Maintenance, Hosting, and Development

Current Contract Period: 4/22/2013 - 4/30/2016 with three (3) one (1)year renewal options

Proposed Contract Extension Period: 5/1/2016 - 1/31/2018

Total Current Contract Amount Authority: \$7,775,790.00

Original Approval (Board or Procurement): 4/17/2013, \$6,474,356.00

Previous Board Increase(s) or Extension(s): 7/23/2014, \$1,301,434.00

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$5,412,462.00

Potential Fiscal Impact: FY 2016 \$2,692,719.00, FY 2017 \$2,719,743.00

Accounts: 490/441

Contract Number(s): 1390-12608

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: This amendment will allow Denovo Ventures, LLC (“Denovo”) to continue hosting and maintaining the County’s cloud-based payroll solution. The purpose of the amendment is threefold:

- 1) Transfer ownership of the contract to BOT to reflect the eventual transition of Time and Attendance and ERP production systems to BOT;
- 2) Improve contract terms by reducing annual hosting fee increases and switching the billing structure from time and materials to managed service;
- 3) Add services and support for additional customizations to capture additional efficiencies and meet regulatory requirements, such as full implementation of the Affordable Care Act (“ACA”) requirements.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that this Contract Amendment (Technology) be approved. The motion Carried.

16-1392

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: RedSky Technologies, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): E911 Software Maintenance and Support

Contract Value: \$214,158.96

Contract period: 1/1/2016 - 12/31/2017 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$107,079.48, FY 2017 \$107,079.48

Accounts: 499-220

Contract Number(s): 1550-14899

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract allows RedSky to continue to provide maintenance and support of RedSky's Enhanced 911 ("E911") Manager Software, which integrates with the County phone system to automatically track, manage, and deliver lifesaving location identification information in accordance with the requirements of Illinois law.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that this Contract (Technology) be approved. The motion Carried.

OFFICE OF THE ASSESSOR

16-1118

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: LexisNexis, a Division of Reed Elsevier, Inc., Miamisburg, Ohio

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Online Legal Research Services

Original Contract Period: 4/1/2013 - 3/31/2016 with two (2) one-year renewal options

Proposed Contract Period Extension: 4/1/2016 - 3/31/2017

Total Current Contract Amount Authority: \$3,626,392.00

Original Approval (Board or Procurement): 3/20/2013, \$1,587,000.00

Previous Board Increase(s) or Extension(s): 10/23/2013, \$1,300,000.00; 4/1/2015, \$600,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/9/2015, \$138,792.00

This Increase Requested: \$1,237,000.00

Potential Fiscal Impact: FY2016 \$824,666.64, FY2017 \$412,333.36

Accounts: 040-260: \$600,000.00; 007-353: \$20,000.00; 231-353: \$71,000.00; 499-353: \$546,000.00

Contract Number(s): 12-23-241

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase is the first of two, one (1) year renewal options which will allow the Assessor's Office, Revenue Department, Sheriff's Office, and Budget Department to continue using the Online Research Services for these county departments.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. LexisNexis was awarded based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion Carried.

**OFFICE OF THE CHIEF JUDGE
ADULT PROBATION**

16-0029

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: The Women's Treatment Center, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Substance Abuse Treatment and Counseling Services

Original Contract Period: 6/1/2013 - 6/1/2016 with two (2) one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$118,500.00

Original Approval (Board or Procurement): 6/10/2013, \$103,500.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/6/2014, \$15,000.00

This Increase Requested: \$134,000.00

Potential Fiscal Impact: FY 2016 - \$119,000.00, funded with probation fees collected from probationers; the remainder, \$15,000.00 grant-funded

Accounts: 532-272 (\$119,000.00); 940-272 (\$15,000.00)

Contract Number(s): 1388-12603

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This request would increase Contract No. 1388-12603 by \$134,000.00. The majority of the increase, \$119,000.00, relates to services provided to the Circuit Court's Drug Treatment Court Program, while the remainder, \$15,000.00, is from grant funds of Adult Redeploy Illinois (ARI) Program to pay for services provided under ARI.

The Women's Treatment Center provides specialized services to nonviolent adult criminal offenders eligible for participation in the Circuit Court of Cook County's Drug Treatment Court Program, an alternative sentencing approach for non-violent offenders serving a probation sentence who have been rearrested for felony drug possession. Participants are supervised by the Circuit Court's Adult Probation

Department. Services provided under this contract include counseling services, in both residential and outpatient settings, billed at hourly and daily rates as applicable.

On 6/10/2015, the Cook County Board of Commissioners approved a third-year grant to operate the Adult Redeploy Illinois (ARI) Program, a court call in Municipal District One, Circuit Court of Cook County. This grant funds community-based services provided to non-violent offenders who have been diverted from the Illinois Department of Corrections under ARI. Adult Redeploy Illinois Program funds are used partly for services provided by Women's Treatment Center and other providers.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Women's Treatment Center was awarded based on established evaluation criteria.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion Carried.

16-0017

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Gateway Foundation, Inc. Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Substance Abuse Treatment, Counseling Services and Residential-Based Care

Original Contract Period: 6/1/2013 - 6/1/2016 with two (2) one-year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$549,702.00

Original Approval (Board or Procurement): 5/29/2013, \$400,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/12/2014, \$119,702.00; 2/11/2015, \$30,000.00

This Increase Requested: \$27,000.00

Potential Fiscal Impact: FY 2016 - \$0 (Grant Funded)

Accounts: 940-272

Contract Number(s): 1388-12591

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: On 6/10/2015, the Cook County Board of Commissioners approved a third-year grant to operate the Adult Redeploy Illinois (ARI) Program, a court call in Municipal District One, Circuit Court of Cook County. This grant funds community-based services provided to non-violent offenders who have been diverted from the Illinois Department of Corrections under ARI.

Program funds are used partly for substance abuse treatment, counseling services, and residential-based care, provided by the Gateway Foundation and other providers. The contract with Gateway Foundation, No. 1388-12591, is based on hourly and daily rates as applicable. The contract was-awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Gateway Foundation, Inc. was awarded based on established evaluation criteria.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion Carried.

16-0030

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Juvenile Probation and Court Services Departments, Circuit Court of Cook County

Vendor: Sentinel Offender Services, LLC, Irvine, California

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Electronic Monitoring Services - GPS Technology

Original Contract Period: 3/1/2013 - 2/28/2016 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 3/1/2016 - 2/28/2017

Total Current Contract Amount Authority: \$3,638,725.00

Original Approval (Board or Procurement): 2/5/2013, \$3,638,728.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$1,035,000.00

Potential Fiscal Impact: FY2016: \$1,035,000.00

Accounts: 280-690 and 326-449

Contract Number(s): 11-45-048B

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance

The Chief Procurement Officer concurs.

Summary: This proposed amendment exercises the first year renewal option available in the Cook County contract with Sentinel Offender Services, LLC for electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department and Juvenile Probation and Court Services Department minor and adult clients who are ordered by the court to wear electronic monitoring devices. Sentinel provides GPS monitoring equipment and services for adult probationers and pretrial defendants in order to comply with Public Act 95-0773, also known as the Cindy Bischof Law, which calls for the monitoring of certain domestic violence offenders through GPS technology. The law allows the court to order adults charged with certain domestic violence offenses to be monitored electronically by the Adult Probation Department Home Confinement Unit as a condition of bail or probation. Offenders are ordered to wear a GPS tracking device to help monitor compliance with orders to stay away from the complaining witness, the complaining witness's home/workplace, or any other protected address specified. There are currently more than 170 adults under GPS monitoring and 80 victims who carry GPS devices to create mobile exclusion zones. Effective on 1/1/2015, new legislation (Public Act 98-1012, 725 ILCS 5/110-5) significantly expanded the types of charges required to be considered for GPS monitoring as a condition of bail.

GPS technology is also used by the Juvenile Probation and Court Services Department to monitor high-risk minors in home confinement as an alternative to secure detention or as a condition of release into the community. These devices are deployed at various points of the judicial process from pre-adjudication through post-dispositional stages of court proceedings. There are currently more than 230 court-involved youth under GPS electronic surveillance.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Sentinel Offender Services, LLC. was awarded this contract based on established evaluation criteria.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion Carried.

16-0919

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Accu-Lab Medical Testing, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Drug testing services

Original Contract Period: 12/4/2012 - 12/3/2015 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 12/4/2015 - 12/3/2016

Total Current Contract Amount Authority: \$1,181,092.00

Original Approval (Board or Procurement): 12/4/2012, \$1,031,723.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/6/2014, \$9,369.00; 6/15/2015, \$140,000.00.

This Increase Requested: \$445,703.80

Potential Fiscal Impact: FY2016: \$405,703.80; FY2017: \$40,000.00 (Paid with probation fees collected from probationers)

Accounts: 532-278

Contract Number(s): 12-45-238A

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This proposed amendment exercises the first year renewal option available in Cook County contract No. 12-45-238A with Accu-Lab Medical Testing, Inc., of Chicago, Illinois, to provide laboratory drug testing services for individuals on probation and pretrial status who are under the supervision of the Adult Probation Department. The tests primarily involve urine drops, which are observed and collected for testing by probation officers. In FY2015, Accu Lab performed 49,202 drug

tests.

The contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Accu-Lab Medical Testing, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion Carried.

16-0929

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: A Safe Haven LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Substance Abuse Treatment and Counseling Services

Original Contract Period: 6/1/2013 - 6/1/2016 with two (2) one-year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$149,000.00

Original Approval (Board or Procurement): 6/5/2013, \$80,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/28/2014, \$15,000.00; 12/3/2014, \$54,000.00

This Increase Requested: \$115,000.00

Potential Fiscal Impact: FY 2016 \$100,000.00, funded with probation fees collected from probationers; the remainder, \$15,000.00, is grant-funded

Accounts: 532-272, (\$100,000.00); 940-272, (\$15,000)

Contract Number(s): 1388-12594

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This request would increase Contract No. 1388-12594 by \$115,000.00. The majority of the increase, \$100,000.00, will be used to fund services provided to the Circuit Court's Drug Treatment Court Program, while the remainder, \$15,000.00, is from grant funds of Adult Redeploy Illinois (ARI) Program to pay for services provided under ARI.

A Safe Haven provides specialized services to nonviolent adult criminal offenders eligible for participation in the Circuit Court of Cook County's Drug Treatment Court Program, an alternative sentencing approach for non-violent offenders serving a probation sentence who have been rearrested for felony drug possession. Participants are supervised by the Circuit Court's Adult Probation Department. Services provided under this contract include counseling services, in both residential and outpatient settings, billed at hourly and daily rates as applicable.

On 6/10/2015, the Cook County Board of Commissioners approved a third-year grant to operate the Adult Redeploy Illinois (ARI) Program, a court call in Municipal District One, Circuit Court of Cook County. This grant funds community-based services provided to non-violent offenders who have been diverted from the Illinois Department of Corrections under ARI. Adult Redeploy Illinois Program funds are used partly for services provided by A Safe Haven and other providers.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. A Safe Haven, LLC. was awarded based on established evaluation criteria.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion Carried.

16-0930

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: McDermott Center d/b/a Haymarket Center, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Substance Abuse Treatment, Counseling Services and Residential-Based Care

Original Contract Period: 6/1/2013 - 5/31/2016 with two (2) one-year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$520,131.00

Original Approval (Board or Procurement): 5/29/2013, \$207,000.00

Previous Board Increase(s) or Extension(s): 3/12/2014, \$173,131.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/19/2015, \$140,000.00

This Increase Requested: \$267,609.42

Potential Fiscal Impact: FY 2016 - \$115,000.00, funded with probation fees collected from probationers; the remainder, \$152,609.42, is grant-funded

Accounts: 532-272 (\$115,000.00); 940-272 (\$15,000.00); 793-260 (\$137,609.42)

Contract Number(s): 1388-12593

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: This request would increase Contract No. 1388-12593 by \$267,609.42. A portion of the increase, \$115,000.00, will be used to fund services provided under the Circuit Court's Drug Treatment Court Program, while the remainder, \$152,609.42, is from grant funds of Adult Redeploy Illinois (ARI) Program to pay for services provided under the Circuit Court's two ARI programs.

McDermott Center provides specialized services to nonviolent adult criminal offenders eligible for participation in the Circuit Court of Cook County's Drug Treatment Court Program, an alternative sentencing approach for nonviolent offenders serving a probation sentence who have been rearrested for felony drug possession. Participants are supervised by the Circuit Court's Adult Probation Department. Services provided under this contract include substance abuse treatment, counseling services, and residential-based care billed at hourly and daily rates as applicable. Contract No. 1388-12593 was originally awarded through a competitive Request for Proposal process in accordance with the Cook County Procurement Code.

On 6/10/2015, the Cook County Board of Commissioners approved a third-year grant to operate the Adult Redeploy Illinois (ARI) Program, a court call in Municipal District One, Circuit Court of Cook County. This grant funds community-based services provided to non-violent offenders who have been diverted from the Illinois Department of Corrections under ARI. Adult Redeploy Illinois Program funds are used partly for services provided by the McDermott Center and other providers.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. McDermott Center was awarded this contract based on established evaluation criteria.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion Carried.

OFFICE OF THE COUNTY CLERK

16-0031

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Lake County Press, Waukegan, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Ballot Printing and Mail Ballot Processing

Contract Value: \$1,294,534.00

Contract period: 2/10/2016 - 2/09/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$1,012,704.00, FY 2017 \$281,830.00

Accounts: 524-240

Contract Number(s): 1535-14851

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Clerk's Election Department respectfully requests authorization for the Chief Procurement Officer to execute Contract No. 1535-14851, which will provide ballot printing and mail ballot processing services for the 2016 and 2017 elections. Lake County Press will print, package and proof all printed paper ballots including Election Day precincts and mail ballots.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Lake County Press was selected based on established evaluation criteria

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion Carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

16-0691

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office and Adult Probation

Vendor: 3M Electronic Monitoring Inc. Odessa, Florida

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Electronic Monitoring Services-RF Technology

Original Contract Period: 3/1/2013 - 2/28/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/29/2016 - 2/28/2017

Total Current Contract Amount Authority: \$9,777,238.00

Original Approval (Board or Procurement): 2/5/2013, \$8,059,200.00

Previous Board Increase(s) or Extension(s): 7/29/2015, \$1,718,038.00

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$3,981,779.33

Potential Fiscal Impact: FY 2016 \$2,700,000.00 (239-449) \$722,700.00 (280-690), FY 2017 \$559,079.33 (239-449)

Accounts: 239-449 (280-690)

Contract Number(s): 11-45-048A

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office and Adult Probation to continue electronic monitoring services - radio frequency technology for inmates of the Department of Corrections and participants of Adult Probation who have been placed on court-ordered home detention/curfews. Both Agencies are currently working with the Office of the Chief Procurement Officer to finalize a solicitation to issue Request for Proposals (RFP) in efforts to identify future contract options.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. 3M Electronic Monitoring, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract Amendment be approved. The motion Carried.

**16-0937
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON
CHECKING AND SAVINGS ACCOUNTS FOR CHICAGO HIDTA**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings accounts at Amalgamated Bank of Chicago for the following purposes be updated for the Chicago HIDTA, Chicago HIDTA Petty Cash, Chicago HIDTA Contingency Services and Chicago HIDTA Contingency - PE/PI; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Nicholas J. Roti
2. James Swistowicz
3. Don J. Rospond
4. George Karountzos.

BE IT FURTHER RESOLVED, that the following person heretofore designated to be signatory shall be deleted:

1. Kurt F. Schmid

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Resolution be approved. The motion Carried.

OFFICE OF THE STATE'S ATTORNEY

16-1386

Presented by: ANITA ALVAREZ, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

Department(s): Various Agencies

Vendor: Interpark, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Self-Park Parking Spaces

Original Contract Period: 1/16/2013 - 1/31/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/1/2016 - 1/31/2017

Total Current Contract Amount Authority: \$436,399.60

Original Approval (Board or Procurement): 1/16/2013, \$281,088.00

Previous Board Increase(s) or Extension(s): 7/29/2015, \$5,526.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/31/2013, \$149,785.60

This Increase Requested: \$117,964.80

Potential Fiscal Impact:

250-660: FY 2016 \$16,896.00; FY 2017 \$3,379.20

260-190: FY 2016 \$15,360.00; FY 2017 \$3,072.00

335-190: FY 2016 \$13,824.00; FY 2017 \$2,764.80

080-660: FY 2016 \$6,144.00; FY 2017 \$1,228.80

265-190: FY 2016 \$4,608.00; FY 2017 \$921.60
060-190: FY 2016 \$4,608.00; FY 2017 \$921.60
500-190: FY 2016 \$1,536.00; FY 2017 \$307.20
040-190: FY 2016 \$1,536.00; FY 2017 \$307.20
011-190: FY 2016 \$1,536.00; FY 2017 \$307.20
Pool of Various Accounts: FY 2016 \$32,256.00; FY 2017 \$6,451.20

Accounts: 250-660, 260-190, 335-190, 080-660, 265-190, 060-190, 500-190, 040-190, 011-190

Contract Number(s): 12-53-308A

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This first of two (2), one (1) year renewal options and increase will provide various Cook County agencies with self-park parking spaces. The parking spaces are needed for vehicles used for County-related business. The contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. InterPark, LLC was the lowest, responsive and responsible bidder.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion Carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**AUDIT COMMITTEE
MEETING OF FEBRUARY 9, 2016**

15-6033

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Clerk of the Circuit Court Revenue Process Audit

Report Period: For the fiscal year ended 11/30/2014 through current

Summary: The purpose of the audit was to evaluate the process of determining, tracking, and collecting

statutory and court-ordered fees as well as evaluating the budgeted revenue estimation process.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that this Report be received and filed. The motion Carried.

16-0416

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2016 Audit Plan

Report Period: FY 2016

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that this Report be received and filed. The motion Carried.

**LABOR COMMITTEE
MEETING OF FEBRUARY 9, 2016**

**16-0597
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND
HEALTHCARE**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP) representing the Sheriff's Telecommunications, Vehicle Service and Electronic Monitoring employees; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook/Sheriff of Cook County and MAP; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/2015
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement

Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)
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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion Carried.

Commissioner Schneider voted "no".

**16-0906
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the National Nurses Organizing Committee (NNOC); and

WHEREAS, salary adjustments and general wage increases have already been negotiated and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and the National Nurses Organizing Committee (NNOC).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the National Nurses Organizing Committee (NNOC) as provided by the Bureau of Human Resources.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion Carried.

Commissioner Schn eider voted “no”.

**16-0950
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Salary Schedules and wage adjustments for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Circuit Court of Cook County Office of the Chief Judge and the Chicago Newspaper Guild representing Court Interpreters; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook and Chicago Newspaper Guild; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/2015
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion Carried.

Commissioner Schneider voted "no".

**FINANCE COMMITTEE
MEETING OF FEBRUARY 9, 2016**

**16-1090
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, JOHN P. DALEY,
PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR, RICHARD R. BOYKIN,
JERRY BUTLER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA,
GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**REQUEST FOR FINANCE COMMITTEE HEARING ON COOK COUNTY 2016 REVENUE
SHORTFALLS CAUSED BY FAILURE OF THE STATE OF ILLINOIS TO FUND STATE
GRANTS AND OTHER PAYMENTS**

WHEREAS, the most recent revenue report shows that the State of Illinois owes the County of Cook over \$90 million dollars in grants and other payments for services outside of the health care budget for the 2016 Budget; and

WHEREAS, the State of Illinois owes the Cook County Health and Hospital System various funds.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Committee should hold a hearing and accomplish the following:

- (1) Have the Chief Financial Officer prepare a report on all state grants and other State of Illinois revenues that impact the 2016 Budget of Cook County. Such report will include the details of grant programs, the number of people served and the number of employees paid by such grants.
- (2) Have the Budget Director prepare a report on what actions can be taken to balance the 2016 budget of Cook County if state support is withheld.
- (3) Have the Cook County Health and Hospital System prepare a report on all state related funds owed and what impact nonpayment or late payment will have on the Cook County Health and Hospital System.
- (4) Develop a plan for keeping the 2016 Budget balanced despite the failure of the State of Illinois making essential payments.
- (5) Have the Cook County State's Attorney to review and research all existing court orders and consent decrees related to the 2016 Proposed State of Illinois Budget to determine if either they

cover payments to Cook County or could be amended to cover payments to Cook County. Further, the Cook County State's Attorney should research any new cause of action that would cause a Federal or State Court to order payment owed to Cook County. The States Attorney shall report to the County Board as soon as practical.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Resolution be approved as amended. The motion Carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF FEBRUARY 9, 2016**

16-0043

REPORT

Department: Office of Enterprise Resource Planning (ERP)

Request: Refer ERP Status Report to the Technology Committee

Report Title: ERP Project Status Report

Report Period: 4th Quarter 2015

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a Bio Metric based Time and Attendance system, and upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that this Report be received and filed. The motion Carried.

16-0877

REPORT

Department: Cook County Bureau of Technology

Request: Refer to the Committee on Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 3rd-4th quarters, 2015

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System. This is a consolidated third and fourth quarter report for 2015.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that this Report be received and filed. The motion Carried.

**CRIMINAL JUSTICE COMMITTEE
MEETING OF FEBRUARY 9, 2016**

**16-1023
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, LUIS ARROYO JR, RICHARD R. BOYKIN,
JERRY BUTLER, JOHN P. DALEY, BRIDGET GAINER, JESÚS G. GARCÍA,
GREGG GOSLIN, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
PRESIDENT TONI PRECKWINKLE, TIMOTHY O. SCHNEIDER,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**TO REVIEW RECOMMENDATIONS OF THE LEAGUE OF WOMEN VOTERS OF COOK
COUNTY IN ITS REPORT REGARDING PRE-TRIAL SYSTEMS**

WHEREAS, the issue of pre-trial processes is of paramount importance to the criminal justice system of Cook County; and

WHEREAS, the League of Women Voters of Cook County commissioned a study to evaluate the effectiveness and fairness of the pre-trial operation of the County's criminal justice system; and

WHEREAS, the League's study, spanning more than eighteen months, coincided with nationwide public pressure to reduce the number of individuals in jail and in prison and to investigate alternatives to incarceration; and

WHEREAS, a number of issues have arisen with respect to bond court, pre-trial assessment, diversion programs, mental illness, and collaboration among public officials, their offices, and other stakeholders; and

WHEREAS, the study included interviews with a wide variety of people and uncovered consensus on a range of issues impacting the pre-trial system.

NOW, THEREFORE, BE IT RESOLVED, that the Pre-Trial Systems Report of the Criminal Justice Interest Group, League of Women Voters of Cook County, be referred to the Criminal Justice Committee of the Cook County Board of Commissioners for analysis and discussion.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution be approved. The motion Carried.

**16-1065
RESOLUTION**

**Sponsored by
THE HONORABLE JESÚS G. GARCÍA
AND LUIS ARROYO, JR. COUNTY COMMISSIONERS**

**RESOLUTION CALLING FOR THE DIGNIFIED TREATMENT OF CENTRAL AMERICAN
ASYLUM SEEKERS**

WHEREAS, Cook County is a "Fair and Equal County for Immigrants," as defined in 07-R-240; and

WHEREAS, Cook County is home to over one million immigrants with residents from Latin America, Asia, Europe and Africa; and

WHEREAS, Cook County has benefitted culturally, socially and economically from the diversity of its residents; and

WHEREAS, the Central American countries of El Salvador, Guatemala, and Honduras have some of the world's highest rates of violence, causing a refugee crisis; and

WHEREAS, hundreds of thousands of Central Americans have been displaced by endemic violence, the majority of whom are women and children; and

WHEREAS, violence against women and children is pervasive and the Central American governments have failed to protect their citizens; and

WHEREAS, the number of asylum applications from Central American countries to neighboring countries has increased thirteen fold since 2008; and

WHEREAS, those who pursue asylum in the United States undergo a stringent process to demonstrate past persecution or a fear of future persecution on account of a protected ground; and

WHEREAS, families and children, most without access to legal counsel have received removal orders without having meaningful opportunities to explain their need for legal protection to an immigration judge; and

WHEREAS, many of these families and children may be eligible for immigration reprieve if they are allowed to present their cases to the Board of Immigration Appeals; and

WHEREAS, there have been no fewer than 83 documented murders of individuals who were deported back to Central American countries from the United States since January 2014; and

WHEREAS, the United States suspended its Peace Corps operations in El Salvador in January 2016 "due to the ongoing security environment"; and

WHEREAS, the Honduran National Police Chief announced in January 2016 that he is leaving the country due to death threats by both police and criminal gangs; and

WHEREAS, Immigration and Customs Enforcement (ICE) began conducting raids during the 2016 New Year's holiday targeting Central American families fleeing violence and children as young as four-years-old; and

WHEREAS, Central American asylum seekers should be treated with the dignity, care and compassion that every person deserves; and

WHEREAS, immigration raids perpetuate pervasive fear within Cook County, sow distrust of local law enforcement and raise concerns regarding civil rights violations; and

WHEREAS, Immigration and Customs Enforcement (ICE) recent raids threaten the health of the immigrant community and all Cook County residents by creating an atmosphere of fear and distrust of governmental authority; and

WHEREAS, these raids violate basic human rights and threaten the health of all Cook County Residents in addition to immigrant communities by disrupting clinical, public health and public safety services as recognized by the American Public Health Association; and

WHEREAS, ICE raids create unnecessary stress and trauma and re-enforce a policy of structural racism that isolates immigrants; and

WHEREAS, Cook County Ordinance 11-O-73 sets out a policy outlining the proper boundaries of the relationship between Cook County personnel and officials and Immigration and Customs Enforcement (ICE).

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board Of Commissioners hereby reaffirm its commitment to remain a safe place for residents of Cook County; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby reaffirms its commitment to Cook County Ordinance 11-O-73; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby denounces such raids and urges local law enforcement not to participate, cooperate, or otherwise facilitate such raids in the county and to abide by existing laws governing interaction with ICE including Cook County Ordinance 11-O-73; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby urge President Barack Obama to designate El Salvador, Guatemala, and Honduras for Temporary Protected Status (TPS), recognizing that people should not be deported back to these countries given current conditions.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution be approved, as substituted. The motion Carried.

Commissioners Goslin, Morrison, Schneider and Silvestri voted “no”.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF FEBRUARY 9, 2016**

**16-0704
RESOLUTION**

Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

HARCROS CHEMICALS INC. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Harcros Chemicals Inc.

Address: 17076 Canal Street, Thornton, Illinois 60476

Municipality or Unincorporated Township: Thornton

Cook County District: 6

Permanent Index Number: 29-28-104-005-0000

Municipal Resolution Number: Village of Thornton Resolution Approved 9/2/2014

Number of month property vacant/abandoned: 4

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 24 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial- production and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 8) Purchase for Value be approved. The motion Carried.

**16-0882
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT
AND JOAN PATRICIA MURPHY COUNTY COMMISSIONER**

163RD PROPERTY LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: 163rd Property LLC

Address: 16255 South Harlem Avenue, Tinley Park

Municipality or Unincorporated Township: Tinley Park

Cook County District: 6

Permanent Index Number: 28-19-100-027-0000

Municipal Resolution Number: Resolution Number 2015-R-023

Number of month property vacant/abandoned: Number of months vacant 36

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 20 full-time, 8 part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: N/A

Estimated Number of construction jobs: 140 construction jobs

Proposed use of property: This is a commercial property and will be used as a medical complex

Living Wage Ordinance Compliance Affidavit Provided: No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 8) No Purchase for Value be approved. The motion Carried.

**16-0885
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND GREGG GOSLIN, COUNTY COMMISSIONER**

**MIF 3 W COLLEGE (ARLINGTON HEIGHTS) LLC
6B PROPERTY TAX INCENTIVE REQUEST**

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: MIF 3 W College (Arlington Heights) LLC

Address: 3 West College Drive, Arlington Heights, Illinois

Municipality or Unincorporated Township: Arlington Heights

Cook County District: 14

Permanent Index Number: 03-08-316-004-0000

Municipal Resolution Number: R15-022

Number of month property vacant/abandoned: 3

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be approved. The motion Carried.

ASSET MANAGEMENT COMMITTEE
MEETING OF FEBRUARY 10, 2016

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: FMG Architects, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Professional Architectural and Engineering Services

Contract Value: \$1,522,218.00

Contract period: 1/4/2016- 1/3/2021

Potential Fiscal Year Budget Impact: FY2016 \$500,000.00, FY2017 \$300,000.00, FY2018 \$300,000.00, FY2019 \$150,000.00, FY2020 \$150,000.00, FY2021 \$122,218.00

Accounts: 1619

Contract Number(s): 1528-14445

Concurrences:

The vendor has met the Minority and Women Owned Business Ordinance.

The Chief Procurement Officer concurs.

Summary: This project is to provide design services for the following projects: ADA accessibility for the 5th floor Board Room at the County Building, 8th Floor ADA Renovation & Department Consolidation, and 10th Floor ADA Renovation & Consolidation. In addition to ADA compliance, the 8th Floor and 10th Floor projects are consistent with the Real Estate Asset Strategic Realignment Plan (REASRP) and will allow for additional consolidation opportunities in the future.

To accomplish the goal of creating an ADA accessible Board Room, the entire 5th Floor will need to be redesigned to comply with all Federal, state, and local ADA regulations and codes. In addition to the Board Room, this redesign will also include the Office of the President, County Commissioner Offices, and the Comptroller's Office.

This contract was awarded through a Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Murphy, seconded by Commissioner Boykin, that this Contract be approved. The motion Carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF FEBRUARY 10, 2016**

16-1469

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, 1/13/2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that this Journal of Proceedings be approved. The motion Carried.

**FINANCE COMMITTEE
MEETING OF FEBRUARY 10, 2016**

15-6630

Attorney/Payee: The Law Offices of Konstantinos K Markakos, P.C.

Presenter: Konstantinos Markakos

Fees: \$10,379.67

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Donquell Tillman

Case No(s): 2011CR18516

This Criminal Division was approved.

16-0560

Attorney/Payee: Angeline Stanislaus, MD

Presenter: Same

Fees: \$5,200.00

Service Rendered: for court appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Derrick Baldwin

Case No(s): 13CR2690

This Criminal Division was approved.

16-0804

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: Same

Fees: \$4,401.75

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Jennifer Vojinovic

Case No(s): 11CR19229-03, 14CR8561-01

This Criminal Division was approved.

16-0916

Attorney/Payee: Carter & Odycke, Attorneys at Law

Presenter: Same

Fees: \$2,849.13

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Derrick Patterson

Case No(s): 12CR80011

This Criminal Division was approved.

16-0946

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,163.09

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Dale Miller

Case No(s): 07CR80001

This Criminal Division was approved.

16-0947

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,045.49

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Michael Lemberger

Case No(s): 06CR80020

This Criminal Division was approved.

16-0948

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$999.30

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Johnnie LaRue

Case No(s): 11CR80026

This Criminal Division was approved.

16-0949

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$807.44

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Rex Hulbert

Case No(s): 05CR80003

This Criminal Division was approved.

16-0951

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,613.67

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Michael Hughes

Case No(s): 10CR80013

This Criminal Division was approved.

16-0952

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,658.17

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Michael Horne

Case No(s): 11CR80021

This Criminal Division was approved.

16-0953

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,071.59

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Tommy Greenfield

Case No(s): 08CR80005

This Criminal Division was approved.

16-0957

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$607.06

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Bernard Weekly

Case No(s): 01CR80011

This Criminal Division was approved.

16-0958

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,204.23

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Edward Gavin

Case No(s): 06CR80009

This Criminal Division was approved.

16-0959

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,321.56

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

This Criminal Division was approved.

16-0960

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$678.31

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Daniel Gerow

Case No(s): 10CR80008

This Criminal Division was approved.

16-0961

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$763.83

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Alfred Edwards

Case No(s): 09CR80005

This Criminal Division was approved.

16-0962

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,551.58

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Bashiro Evans

Case No(s): 14CR80009

This Criminal Division was approved.

16-0963

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$12,224.84

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Timothy Richardson

Case No(s): 08CR80012

This Criminal Division was approved.

16-0965

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,605.34

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Steven Steward

Case No(s): 06CR80008

This Criminal Division was approved.

16-0966

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,855.48

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

This Criminal Division was approved.

16-0969

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,137.78

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Leroy Brown

Case No(s): 11CR80013

This Criminal Division was approved.

16-0970

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$481.25

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Ralph Bunch

Case No(s): 04CR80002

This Criminal Division was approved.

16-0972

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,241.64

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Timothy Bell

Case No(s): 06CR80007

This Criminal Division was approved.

16-0974

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$690.80

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Jonathan Byrd

Case No(s): 10CR80006

This Criminal Division was approved.

16-0975

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$916.42

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Derrick Moody

Case No(s): 11CR80028

This Criminal Division was approved.

16-0976

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,520.14

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Jermaine Carpenter

Case No(s): 09CR80002

This Criminal Division was approved.

16-0977

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$7,623.61

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Joseph Clark

Case No(s): 13CR80004

This Criminal Division was approved.

16-0978

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,241.96

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Percy Dixon

Case No(s): 11CR80007

This Criminal Division was approved.

16-0979

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,038.07

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Reginald Dodge

Case No(s): 07CR80007

This Criminal Division was approved.

16-0980

Attorney/Payee: Dr. Lesley Kane

Presenter: Daniel T. Coyne

Fees: \$1,330.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Stephen Mislich

Case No(s): 98CR80010

This Criminal Division was approved.

16-1078

Attorney/Payee: Stephen F. Potts

Presenter: Same

Fees: \$5,085.05

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Leonardo Simmons

Case No(s): 01CR80005

This Criminal Division was approved.

16-1121

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,724.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Antonio Valdez

Case No(s): 14CR80006

This Criminal Division was approved.

16-1122

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$607.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Hubbard Thrasher

Case No(s): 14CR80007

This Criminal Division was approved.

16-1123

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Jerome Grimmelge

Case No(s): 11CR80010

This Criminal Division was approved.

16-1124

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$502.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Anthony Wilson

Case No(s): 14CR80008

This Criminal Division was approved.

16-1125

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$2,480.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Maceo Willis

Case No(s): 14CR80011

This Criminal Division was approved.

16-1250

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,273.97

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Linda Garton

Case No(s): 15MC1600043

This Criminal Division was approved.

16-1022

Attorney/Payee: Arlette G. Porter

Presenter: Same

Fees: \$680.14

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): J. GAWRYS

Case No(s): 07D5694

This Domestic Relations Division was approved.

16-1224

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$3,661.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): R. R.

Case No(s): 05D631254

This Domestic Relations Division was approved.

16-1225

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$579.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): L. H. n/k/a L. K.

Case No(s): 03D11946

This Domestic Relations Division was approved.

16-1226

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$1,634.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): R. K.

Case No(s): 09D5437

This Domestic Relations Division was approved.

15-5034

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$265.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): L. Hobby, M. Hobby (minors) GAL

In re: L. Hobby, M. Hobby (minors)

Case No(s): 09JA264, 09JA265

This Child Protection Division was approved.

16-0653

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): LeJardin Sterling (mother)

In Re: C. Sterling, G. Brown (minors)

Case No(s): 11JA730, 14JA613

This Child Protection Division was approved.

16-0854

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): A. Henderson (minor) GAL

In Re: A. Henderson (minor)

Case No(s): 09JA000339

This Child Protection Division was approved.

16-0855

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$1,625.00

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Rachel Hunt (mother)

In Re: J. Walton, J. Reed (minors)

Case No(s): 13JA00889, 13JA00900

This Child Protection Division was approved.

16-0856

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): K. Benton (minor) GAL

In Re: K. Benton (minor)

Case No(s): 09JA00238

This Child Protection Division was approved.

16-0857

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Michael Hanford (father)

In Re: J. Brooks (minor)
Case No(s): 10JA01065

This Child Protection Division was approved.

16-0858

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Banys-Bentley (minor) GAL
In Re: M. Banys-Bentley (minor)
Case No(s): 13JA00262

This Child Protection Division was approved.

16-0867

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$1,268.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Eustacia Ubera (mother)
In Re: A. Vazquez (minor)
Case No(s): 15JA914

This Child Protection Division was approved.

16-0892

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$1,443.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sheryl Whitehead (Private Guardian)
In Re: M. Whitehead (minor)
Case No(s): 15JA742

This Child Protection Division was approved.

16-0894

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Rosetta Neighbor (mother)

In Re: J. Gracia, A. Garcia (minors)

Case No(s): 04JA1031, 04JA1032

This Child Protection Division was approved.

16-0895

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): E. Correa (minor) GAL

In Re: E. Correa (minor)

Case No(s): 14JA746

This Child Protection Division was approved.

16-0902

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): S. Cobbs; S. Cobbs (minors)

In Re: S. Cobbs, S. Cobbs (minors)

Case No(s): 15JA1180, 15JA1181

This Child Protection Division was approved.

16-0908

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): D. Stewart, L. Stewart (minors) GAL

In Re: D. Stewart, L. Stewart (minors)

Case No(s): 96JA2257, 96JA2260

This Child Protection Division was approved.

16-0913

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$556.25

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Shawn Hill (father)

In Re: A. Gibson (minor)

Case No(s): 15JA789

This Child Protection Division was approved.

16-0914

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Andre Dahmani (father)

In Re: F. Good-Dahmani (minor)

Case No(s): 14JA157

This Child Protection Division was approved.

16-0922

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): S. Keith (father)

In Re: S. Keith Jr. (minor)

Case No(s): 14JA1462

This Child Protection Division was approved.

16-0923

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,725.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Jessica Brown (legal guardian)

In Re: R. Walton, S. Presley (minors)

Case No(s): 15JA00602, 15JA00947

This Child Protection Division was approved.

16-0924

Attorney/Payee: Stuart Joshua Holt Attorney at Law

Presenter: Same

Fees: \$1,737.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): C. Jones, Sr. (father)

In Re: I. Jones, K. Jones, C. Jones Jr. (minors)

Case No(s): 10JA01100, 10JA01101, 10JA01102

This Child Protection Division was approved.

16-0925

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): J. Adams (sibling)

In Re: D. Adams (minor)

Case No(s): 14JA1086

This Child Protection Division was approved.

16-0926

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$868.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): N. Wallace (minor) GAL

In Re: N. Wallace (minor)

Case No(s): 01JA1183

This Child Protection Division was approved.

16-0927

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Daisy Avery (mother)

In Re: T. Avery (minor)

Case No(s): 06JA869

This Child Protection Division was approved.

16-0934

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$593.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Ruby Jordan (mother)

In Re: C. Holmes, R. Jordan (minors)

Case No(s): 13JA651, 15JA344

This Child Protection Division was approved.

16-0935

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Mitchell Watkins (father)

In Re: N. Watkins (minor)

Case No(s): 11JA84

This Child Protection Division was approved.

16-0938

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,072.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): K. Blankenship (mother)

In Re: N. Blankenship (minor)

Case No(s): 15JA809

This Child Protection Division was approved.

16-0939

Attorney/Payee: John Benson

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Kentera Jerrett (mother)

In Re: K. Bell (minor)

Case No(s): 15JA00775

This Child Protection Division was approved.

16-0941

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,106.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): J. Dillard, D. Dillard, D. King, B. Jackson (minors)

In Re: J. Dillard, D. Dillard, D. King, B. Jackson (minors)

Case No(s): 03JA1110, 15JA309, 15JA310, 15JA311

This Child Protection Division was approved.

16-0942

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,137.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): D. Coleman, D. Coleman, S. Coleman (minors) GAL

In Re: D. Coleman, D. Coleman, S. Coleman (minors)

Case No(s): 15JA71, 15JA72, 15JA73

This Child Protection Division was approved.

16-0943

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,493.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Diamond Maxwell (father)

In Re: D. Maxwell, A. Maxwell (minors)

Case No(s): 15JA673, 15JA674

This Child Protection Division was approved.

16-0944

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$593.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Roy Hegwood(father)

In Re: T. Hegwood, T. Hegwood, T. Hegwood (minors)

Case No(s): 14JA521, 14JA522, 14JA523

This Child Protection Division was approved.

16-0945

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Munchie Payton(father)

In Re: A. Wade (minor)

Case No(s): 15JA567

This Child Protection Division was approved.

16-0955

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Christopher Henry (father)

In Re: K. Henry (minor)

Case No(s): 12JA83

This Child Protection Division was approved.

16-0956

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Angelica Lopez (mother)

In Re: M. Sanchez, J. Lopez (minors)

Case No(s): 10JA1085, 12JA1225

This Child Protection Division was approved.

16-0983

Attorney/Payee: Samuel N. Warsawsky

Presenter: Same

Fees: \$348.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Latasha Danner (mother)

In Re: C. James (minor)

Case No(s): 14JA552

This Child Protection Division was approved.

16-0984

Attorney/Payee: Samuel N. Warsawsky

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): W. Bonner (minor) GAL

In Re: W. Bonner (minor)

Case No(s): 12JA0032

This Child Protection Division was approved.

16-0985

Attorney/Payee: Samuel N. Warsawsky

Presenter: Same

Fees: \$1,487.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Quassia Fields (mother)
In Re: L. Campbell, K. Campbell (minors)
Case No(s): 15JA00537, 15JA00538

This Child Protection Division was approved.

16-0986

Attorney/Payee: John Benson

Presenter: Same

Fees: \$987.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): B. Ford (minor) GAL

In Re: B. Ford (minor)

Case No(s): 15JA000486

This Child Protection Division was approved.

16-0987

Attorney/Payee: John Benson

Presenter: Same

Fees: \$463.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): D. Knight (father)

In Re: D. Knight (minor)

Case No(s): 02JA01489

This Child Protection Division was approved.

16-0988

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): D. Houston, D. Houston (minors) GAL

In Re: D. Houston, D. Houston (minors)

Case No(s): 08JA00044, 09JA00553

This Child Protection Division was approved.

16-0989

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): K. Fisher, K. Fisher (minors) GAL

In Re: K. Fisher, K. Fisher (minors)

Case No(s): 05JA00671, 10JA00510

This Child Protection Division was approved.

16-0990

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$1,325.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Kirby Ingold (mother)

In Re: L. Cromwell (minor)

Case No(s): 14JA01275

This Child Protection Division was approved.

16-1020

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$563.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Ayala Kauffman (mother)

In Re: E. Kauffman (minor)

Case No(s): 02JA1861

This Child Protection Division was approved.

16-1021

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$293.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Felix Robinson, Dale Flagg (fathers)

In Re: M. Robinson, C. Robinson, J. Flagg (minors)

Case No(s): 11JA624, 11JA625, 11JA627

This Child Protection Division was approved.

16-1026

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): G. Jones (father)

In Re: G. Jones (minor)

Case No(s): 15JA550

This Child Protection Division was approved.

16-1027

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$288.48

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Jermaine Williams (father)

In Re: T. Strauthess (minor)

Case No(s): 14JA376

This Child Protection Division was approved.

16-1028

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Adriana Williams (mother)

In Re: L. Williams, A. Williams, A. Scott (minors)

Case No(s): 14JA1362, 14JA1363, 14JA1364

This Child Protection Division was approved.

16-1029

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): T. Jones (minor) GAL

In Re: T. Jones (minor)

Case No(s): 10JA605

This Child Protection Division was approved.

16-1030

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Victoria Auther (mother)

In Re: C. Brown (minor)

Case No(s): 14JA379

This Child Protection Division was approved.

16-1031

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,337.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): L. Campbell, K. Campbell (minors) GAL

In Re: L. Campbell, K. Campbell (minors)

Case No(s): 15JA537, 15JA538

This Child Protection Division was approved.

16-1032

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Abrielle Calahan (mother)

In Re: A. Barber, A. Calahan (minors)

Case No(s): 14JA1215, 13JA1026

This Child Protection Division was approved.

16-1033

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Mary Ramirez (mother)

In Re: J. Dominguez, A. Arce (minors)

Case No(s): 11JA109, 11JA110

This Child Protection Division was approved.

16-1034

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,437.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): M. Smith, M. Smith, J. Smith (minors) GAL

In Re: M. Smith, M. Smith, J. Smith (minors)

Case No(s): 15JA729, 15JA730, 15JA731

This Child Protection Division was approved.

16-1035

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): John Ciesla (father)

In Re: O. Ciesla (minor)

Case No(s): 14JA500

This Child Protection Division was approved.

16-1036

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,018.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Annie Irizarry (mother)
In Re: A. Reyes, M. Oliver, L. Colon (minors)
Case No(s): 12JA579, 15JA671, 15JA672

This Child Protection Division was approved.

16-1037

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Thomas Moore (father)
In Re: C. Moore, T. Moore, B. Moore, L. Moore, J. Moore (minors)
Case No(s): 13JA537, 13JA535, 13JA536, 13JA539, 13JA538

This Child Protection Division was approved.

16-1038

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Lakeshia Murph (mother)
In Re: A. Alexander, K. Murph, J. Murph (minors)
Case No(s): 07JA1079, 07JA1075, 07JA1078

This Child Protection Division was approved.

16-1040

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): LaJuan Hill (father)
In Re: L. Hill (minor)
Case No(s): 12JA44

This Child Protection Division was approved.

16-1042

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,100.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Andy Thomas (father)

In Re: K. Thomas (minor)

Case No(s): 15JA698

This Child Protection Division was approved.

16-1043

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$506.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): J. Foster, A. Duling (minors) GAL

In Re: J. Foster, A. Duling (minors)

Case No(s): 11JA889, 13JA621

This Child Protection Division was approved.

16-1044

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$1,512.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): T. Avery (minor) GAL

In Re: T. Avery (minor)

Case No(s): 06JA869

This Child Protection Division was approved.

16-1045

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Jasmine McKnight (mother)

In Re: J. McKnight (minor)

Case No(s): 14JA0027

This Child Protection Division was approved.

16-1046

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Detrice Fair

In Re: Z. Johnson, Z. Fair, Z. Fair (minors)

Case No(s): 11JA951, 11JA952, 11JA953

This Child Protection Division was approved.

16-1047

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Levator Jackson (mother)

In Re: J. Bell-Jackson (minor)

Case No(s): 12JA0576

This Child Protection Division was approved.

16-1048

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Ada Harris (mother)

In Re: N. Harris (minor)

Case No(s): 11JA710

This Child Protection Division was approved.

16-1050

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$967.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Names(s) of respondent(s): C. Ingram, C. Ingram, T. Matthews (minors) GAL

In Re: C. Ingram, C. Ingram, T. Matthews (minors)

Case No(s): 12JA1071, 12JA1072, 13JA828

This Child Protection Division was approved.

16-1051

Attorney/Payee: Joseph G. Gebhart Attorney at Law

Presenter: Same

Fees \$150.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Matthew Johnson (father)

In Re: M. Johnson, M. Johnson (minors)

Case No(s): 11JA0077, 11JA0078

This Child Protection Division was approved.

16-1052

Attorney/Payee: Joseph G. Gebhart, Attorney at Law

Presenter: Same

Fees \$900.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Thomas Phillips (father)

In Re: L. Phillips (minor)

Case No(s): 13JA00360

This Child Protection Division was approved.

16-1060

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$777.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Antoniyo Garmon (father)

In Re: A. Hall (minor)

Case No(s): 15JA414

This Child Protection Division was approved.

16-1061

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$820.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): M. Giacomo, A. Sanchez (minors) GAL

In Re: M. Giacomo, A. Sanchez (minors)

Case No(s): 14JA1251, 14JA1252

This Child Protection Division was approved.

16-1062

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$597.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Jessica Kall (mother)

In re: M. Kall, A. Kall (minors)

Case No(s): 14JA884, 14JA885

This Child Protection Division was approved.

16-1063

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$649.09

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Sarah Saez (mother)

In Re: M. Saez (minor)

Case No(s): 12JA737

This Child Protection Division was approved.

16-1075

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Abigail Loebig (mother)

In Re: T. Williams (minor)

Case No(s): 13JA00664

This Child Protection Division was approved.

16-1076

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$268.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Jessica Rosales (mother)

In Re: N. Germany (minor)

Case No(s): 13JA00210

This Child Protection Division was approved.

16-1077

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$418.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Rafael Spinarsky (father)

In Re: I. Spinarsky (minor)

Case No(s): 15JA00486

This Child Protection Division was approved.

16-1079

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Alejandro Aquino (father)

In Re: M. Aquino (minor)

Case No(s): 15JA106

This Child Protection Division was approved.

16-1080

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Denise Starsinich (mother)

In Re: M. Peters (minor)

Case No(s): 06JA889

This Child Protection Division was approved.

16-1081

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Claud Butcher (father)

In Re: A. Butcher (minor)

Case No(s):14JA843

This Child Protection Division was approved.

16-1082

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$2,787.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): D. Rogers, D. Rogers (GAL)

In Re: D. Rogers, D. Rogers

Case No(s): 15JA00706, 15JA00705

This Child Protection Division was approved.

16-1083

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): A. Owens, M. Owens (minors)

In Re: A. Owens, M. Owens (minors)

Case No(s): 13JA1147, 13JA1148

This Child Protection Division was approved.

16-1084

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): K. Gayden, K. Fisher, K. Jones (minors) (GAL)

In Re: K. Gayden, K. Fisher, K. Jones (minors)

Case No(s): 02JA01821, 02JA01822, 14JA00046

This Child Protection Division was approved.

16-1085

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of Respondent(s): Jorge Matias (father)

In Re: C. Penar (minor)

Case No(s): 14JA0852

This Child Protection Division was approved.

16-1086

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Reneshia King (mother)

In Re: J. Morton, I. King (minors)

Case No(s): 12JA00984, 13JA00463

This Child Protection Division was approved.

16-1087

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,350.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): N. Nwagwu, E. Nwagwu, N. Watkins (minors)

In Re: N. Nwagwu, E. Nwagwu, N. Watkins (minors)

Case No(s): 12JA00201, 12JA00202, 12JA00203

This Child Protection Division was approved.

16-1088

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): S. Pierce, K. Woods (minors) GAL

In Re: S. Pierce, K. Woods (minors)

Case No(s): 10JA00761, 14JA00375

This Child Protection Division was approved.

16-1089

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$643.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): K. Williams (minor) GAL

In Re: K. Williams (minor)

Case No(s): 13JA00444

This Child Protection Division was approved.

16-1094

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,212.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Lonniesa Floyd (mother)

In Re: N. Floyd (minor)

Case No(s): 15JA790

This Child Protection Division was approved.

16-1096

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Sandra Cruz (mother)

In Re: J. Bernal (minor)

Case No(s): 05JA92

This Child Protection Division was approved.

16-1097

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Dominique Wallace (mother)

In Re: K. Wallace, P. Wallace, M. Wallace (minors)

Case No(s): 13JA743, 13JA841, 14JA47

This Child Protection Division was approved.

16-1098

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$745.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Auburn Johnson (father)

In Re: T. Hodges (minor)

Case No(s): 14JA1496

This Child Protection Division was approved.

16-1099

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$931.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Callie Craig (mother)

In Re: J. Craig, A. Craig, L. Craig (minors)

Case No(s): 14JA1463, 15JA986, 15JA987

This Child Protection Division was approved.

16-1100

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Shelly McBridge (mother)

In Re: D. McBridge (minor)

Case No(s): 04JA580

This Child Protection Division was approved.

16-1101

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Tywan Parker (father)

In Re: T. Parker (minor)

Case No(s): 15JA113

This Child Protection Division was approved.

16-1102

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Erica Fayoade (mother)

In Re: A. Thomas, D. Fox, A. Thomas, T. Richardson (minors)

Case No(s): 13JA1207, 13JA1208, 13JA1209, 13JA1210

This Child Protection Division was approved.

16-1103

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$331.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Gregory Ross (father)

In Re: M. Ross, S. Ross (minors)

Case No(s): 14JA309, 14JA310

This Child Protection Division was approved.

16-1104

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): A. Johnson, C. Johnson, A. Johnson, E. Johnson
(minors) (GAL)

In Re: A. Johnson, C. Johnson, A. Johnson, E. Johnson (minors)

Case No(s): 11JA573, 13JA041, 14JA891, 15JA46

This Child Protection Division was approved.

16-1105

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$618.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): D. Jones, D. Jones (minors) (GAL)

In Re: D. Jones, D. Jones (minors)

Case No(s): 11JA650, 11JA651

This Child Protection Division was approved.

16-1106

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Christopher Chism (father)

In Re: S. Chism, S. Chism (minors)

Case No(s): 12JA1207, 12JA1208

This Child Protection Division was approved.

16-1107

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$618.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Rabah Jaghama (father)

In Re: K. Jaghama, M. Jaghama (minors)

Case No(s): 14JA361, 15JA221

This Child Protection Division was approved.

16-1108

Attorney/Payee: Colleen R. Daly

Presenter: Same

Fees: \$655.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Ramone Scott (father)

In Re: Y. Scott (minor)

Case No(s): 15JA495

This Child Protection Division was approved.

16-1109

Attorney/Payee: Colleen R. Daly

Presenter: Same

Fees: \$777.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Alexandria Henderson (mother)

In Re: J. Nash, A. Henderson (minors)

Case No(s): 12JA1220, 14JA789

This Child Protection Division was approved.

16-1111

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Argo Gonzalez (father)

In Re: C. Gonzalez (minor)

Case No(s): 14JA358

This Child Protection Division was approved.

16-1112

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,806.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Haniff Collins (father)

In Re: N. Grier, H. Collins (minors)

Case No(s): 15JA726, 15JA727

This Child Protection Division was approved.

16-1113

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Eddie Jenkins, Jr. (father)

In Re: B. Jenkins, T. Jenkins, D. Jenkins (minor)

Case No(s): 13JA836, 13JA837, 13JA838

This Child Protection Division was approved.

16-1114

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$975.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Alvin Lashley (father)

In Re: O. Lashley (minor)

Case No(s): 09JA017

This Child Protection Division was approved.

16-1115

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Tieko Hollings (mother)

In Re: C. Belton, C. Belton (minors)

Case No(s): 14JA243, 14JA244

This Child Protection Division was approved.

16-1126

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): A. Bell, A. Bell, J. Perteet (minors)

In Re: A. Bell, A. Bell, J. Perteet (minors)

Case No(s): 05JA426, 05JA427, 05JA425

This Child Protection Division was approved.

16-1128

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$987.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Kenyatta Rogers (mother)

In Re: K. Rogers, A. Rogers, A. Rogers (minors)

Case No(s): 14JA00798, 14JA00799, 14JA00800

This Child Protection Division was approved.

16-1129

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$993.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): H. Sims, C. Sims, M. Sims (minors) GAL

In Re: H. Sims, C. Sims, M. Sims (minors)

Case No(s): 13JA00523, 13JA00524, 13JA00525

This Child Protection Division was approved.

16-1130

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): V. Flores, C. Flores, N. Beltran, A. Beltran
(minors) GAL

In Re: V. Flores, C. Flores, N. Beltran, A. Beltran (minors)

Case No(s): 09JA1092, 09JA1093, 12JA319, 09JA320

This Child Protection Division was approved.

16-1134

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of Respondent(s): Tresa Jackson (mother)

In Re: R. Houston (minor)

Case No(s): 14JA1386

This Child Protection Division was approved.

16-1136

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$960.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): J. Williams, B. G. Williams (minors) GAL

In Re: J. Williams, B. G. Williams (minors)

Case No(s): 14JA1248, 15JA1059

This Child Protection Division was approved.

16-1137

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$460.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Naphtali Miller (father)

In Re: S. Miller-Bey, I. Miller-Bey (minors)

Case No(s): 13JA005, 13JA006

This Child Protection Division was approved.

16-1138

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$625.74

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): C. Miles, C. Miles (minors) GAL

In Re: C. Miles, C. Miles (minors)

Case No(s): 13JA056, 13JA057

This Child Protection Division was approved.

16-1140

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$645.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Johnny Bair (father)

In Re: A. Bair (minor)

Case No(s): 12JA973

This Child Protection Division was approved.

16-1141

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,350.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Augustina Jackson (mother)

In Re: N. Morrison (minor)

Case No(s): 15JA382

This Child Protection Division was approved.

16-1149

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Brandon Gibson (father)

In Re I. Ramos, K. Ramos (minors)

Case No(s): 12JA0445, 12JA0477

This Child Protection Division was approved.

16-1156

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Dwayne Peterson (minor) GAL

In Re: D. Peterson (minor)

Case No(s): 09JA1051

This Child Protection Division was approved.

16-1157

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of Respondent(s): S. Peterson (minor) GAL
In Re: S. Peterson (minor)
Case No(s): 15JA0215

This Child Protection Division was approved.

16-1158

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Kaleel Sample (father)
In Re: G. Marshall (minor)
Case No(s): 15JA00084

This Child Protection Division was approved.

16-1160

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Harold Smith (father)
In Re: J. Smith (minor)
Case No(s): 04JA759

This Child Protection Division was approved.

16-1162

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): I. Traylor (minor) GAL
In Re: I. Traylor (minor)
Case No(s): 13JA00798

This Child Protection Division was approved.

16-1163

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Darrell Frazier (father)

In Re: M. Hayden (minor)

Case No(s): 13JA00176

This Child Protection Division was approved.

16-1164

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Casandra Hall-Young (mother)

In Re: L. Young (minor)

Case No(s): 07JA00952

This Child Protection Division was approved.

16-1165

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Sylvia Arellano (mother)

In Re: G. Arellano (minor)

Case No(s): 07JA01052

This Child Protection Division was approved.

16-1166

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): A. Wright, A. Wright (minors) GAL

In Re: A. Wright, A. Wright (minors)

Case No(s): 09JA01120, 09JA01121

This Child Protection Division was approved.

16-1167

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,350.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): H. Little (minor) GAL

In Re: H. Little (minor)

Case No(s): 12JA245

This Child Protection Division was approved.

16-1168

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Brianna Smith (mother)

In Re: C. Almodovar (minor)

Case No(s): 14JA1244

This Child Protection Division was approved.

16-1169

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Luis Garcia (father)

In Re: T. Garcia, L. Garcia (minors)

Case No(s): 10JA610, 10JA614

This Child Protection Division was approved.

16-1170

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): M. Jordan (minor) GAL

In Re: M. Jordan (minor)

Case No(s): 04JA00746

This Child Protection Division was approved.

16-1171

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Leroy Swayzer (father)

In Re: K. Lloyd, L. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer,
J. Swayzer (minors)

Case No(s): 14JA00311, 14JA00313, 14JA00314, 14JA00315, 14JA316, 14JA00317,
14JA00318

This Child Protection Division was approved.

16-1172

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Eleazar Garcia (father)

In Re: S. Tovar (minor)

Case No(s): 15JA0027

This Child Protection Division was approved.

16-1173

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Janetra Christian (mother)

In Re: J. Latham, C. Christian, T. Christian (minors)

Case No(s): 06JA491, 06JA492, 06JA493

This Child Protection Division was approved.

16-1174

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$550.00

Service Rendered for court appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): P. Simmons (minor) GAL

In Re: P. Simmons (minor)

Case No(s): 09JA30

This Child Protection Division was approved.

16-1175

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Jan Stanislawczyk (father)

In Re: I. Stanislawczyk, A. Stanislawczyk (minors)

Case No(s): 10JA1088, 13JA302

This Child Protection Division was approved.

16-1176

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$256.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Misha Moss (mother)
In Re: J. Lee, S. Lee, K. Lee, T. Smith (minors)
Case No(s): 14JA393, 14JA394, 14JA395, 14JA396

This Child Protection Division was approved.

16-1177

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): D. Freeman, L. Freeman (minors) GAL

In Re: D. Freeman, L. Freeman (minors)

Case No(s): 12JA672, 12JA673

This Child Protection Division was approved.

16-1186

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$1,057.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Names(s) of respondent(s): R. Bloxton, R. Bloxton (minors) GAL

In Re: R. Bloxton, R. Bloxton (minors)

Case No(s): 09JA465, 09JA466

This Child Protection Division was approved.

16-1188

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$1,120.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Names(s) of respondent(s): M. Castle, S. Castle (minors)

In Re: M. Castle, S. Castle (minors)

Case No(s): 01JA1345, 01JA1346

This Child Protection Division was approved.

16-1189

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$597.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Names(s) of respondent(s): Concepcion Velez (mother)

In Re: L. Barragon, J. Barragon (minors)

Case No(s): 06JA335, 06JA337

This Child Protection Division was approved.

16-1190

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Names(s) of respondent(s): Bertha Cameron (mother)

In Re: D. Cameron, N. Cameron, F. Cameron (minors)

Case No(s): 09JA421, 09JA422, 09JA423

This Child Protection Division was approved.

16-1191

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$320.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Names(s) of respondent(s): Emmanuel McGraw, Patricia Paige (parents)

In Re: L. Paige (minor)

Case No(s): 00JA1633

This Child Protection Division was approved.

16-1192

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Jerille Young (father)

In Re: S. Kaminski (minor)

Case No(s): 15JA00169

This Child Protection Division was approved.

16-1193

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$1,142.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): X. B. (minor) GAL

In Re: X. B. (minor)

Case No(s): 15JA769

This Child Protection Division was approved.

16-1194

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$630.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): M. R., J. R., M.R., J. R. (minors) GAL

In Re: M. R., J. R., M. R., J. R. (minors)

Case No(s): 15JA123, 15 JA124, 15JA125, 15JA250

This Child Protection Division was approved.

16-1196

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Annette Feazell (legal guardian)

In Re: T. Feazell (minor)

Case No(s): 14JA1298

This Child Protection Division was approved.

16-1197

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$302.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Carolyn Fells (mother)

In Re: A. Fells, A. Fells (minors)

Case No(s): 14JA17, 14JA1243

This Child Protection Division was approved.

16-1198

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of Respondent(s): Cheryl Ramos (mother)

In Re: C. Kendricks (minor)

Case No(s): 13JA0206

This Child Protection Division was approved.

16-1199

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): D. Baynes (father)

In Re: D. Brown (minor)

Case No(s): 09JA172

This Child Protection Division was approved.

16-1200

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Desmond Mayo (father)

In Re: D. Robinson (minor)

Case No(s): 15JA810

This Child Protection Division was approved.

16-1201

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$900.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Stanley Garner (father)

In Re: S. Garner, S. Watkins (minors)

Case No(s): 09JA1097, 11JA629

This Child Protection Division was approved.

16-1203

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$930.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): D. Jenkins (minor) GAL

In Re: D. Jenkins (minor)

Case No(s): 03JA1527

This Child Protection Division was approved.

16-1204

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Myeshia Holmes (mother)

In Re: J. Holmes (minor)

Case No(s): 12JA564

This Child Protection Division was approved.

16-1205

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$860.48

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): A. Hamilton (minor) GAL

In Re: A. Hamilton (minor)

Case No(s): 01JA2261

This Child Protection Division was approved.

16-1206

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,287.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Maurice Smith

In Re: C. Smith (minor)

Case No(s): 15JA105

This Child Protection Division was approved.

16-1207

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Renny Muhammed (mother)

In Re: A. Muhammed (minor)

Case No(s): 08JA919

This Child Protection Division was approved.

16-1208

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$897.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): M. Fletcher (minor) GAL

In Re: M. Fletcher (minor)

Case No(s): 07JA612

This Child Protection Division was approved.

16-1209

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$895.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Peter Bikowski (father)

In Re: M. Bikowski (minor)

Case No(s): 13JA204

This Child Protection Division was approved.

16-1210

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,352.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Clarence Miller (father)

In Re: J. Laboy (minor)

Case No(s): 10JA144

This Child Protection Division was approved.

16-1211

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,076.25

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): T. Fernandez (minor) GAL

In Re: T. Fernandez (minor)

Case No(s): 01JA1845

This Child Protection Division was approved.

16-1212

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$932.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): C. Roby (mother)

In Re: C. Roby (minor)

Case No(s): 13JA907

This Child Protection Division was approved.

16-1214

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Fannie Thomas (mother)

In Re: D. Thomas (minor)

Case No(s): 04JA1584

This Child Protection Division was approved.

16-1215

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$356.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): M. Woods (minor) GAL

In Re: M. Woods (minor)

Case No(s): 11JA00839

This Child Protection Division was approved.

16-1217

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Anjala Turner (mother)

In Re: R. Woods, R. Woods (minors)

Case No(s): 14JA00384, 14JA00385

This Child Protection Division was approved.

16-1218

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Michael Dunn (father)

In Re: I. Dunn (minor)

Case No(s): 15JA00689

This Child Protection Division was approved.

16-1219

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$1,231.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Donetta Thomas (mother)

In Re: J. Fallon (minor)

Case No(s): 11JA898

This Child Protection Division was approved.

16-1227

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Samairah Hall (mother)

In Re: A. Hall (minor)

Case No(s): 15JA414

This Child Protection Division was approved.

16-1228

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,325.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): C. Vaval (minor) GAL

In Re: C. Vaval (minor)

Case No(s): 14JA1408

This Child Protection Division was approved.

16-1230

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,250.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): R. Wesley, Sr. (father)

In Re: R. Wesley, Jr. (minor)

Case No(s): 14JA00045

This Child Protection Division was approved.

16-1231

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$718.75

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): N. Clark (minor) GAL

In Re: N. Clark (minor)

Case No(s): 05JA343

This Child Protection Division was approved.

16-1232

Attorney/Payee: Stuart Joshua Holt

Presenter: Same

Fees: \$481.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Shona Gaines (mother)

In Re: J. Phelps (minor)

Case No(s): 12JA01256

This Child Protection Division was approved.

16-1233

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): I. Clay (minor) (GAL)

In Re: I. Clay (minor)

Case No(s): 12JA01101

This Child Protection Division was approved.

16-1234

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): I. Dunn (minor) (GAL)

In Re: I. Dunn (minor)

Case No(s): 15JA00689

This Child Protection Division was approved.

16-1235

Child Protection Division

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Maurice Higgs (father)

In Re: L. Higgs, D. Higgs (minors)

Case No(s): 12JA00285, 12JA00286

This Child Protection Division was approved.

16-1241

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Jeffrey Miller

In Re: A. Miles (minor)

Case No(s): 15JA0693

This Child Protection Division was approved.

16-1246

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Jose Villegas

In Re: M. Villegas (minor)

Case No(s): 14JA00363

This Child Protection Division was approved.

16-1247

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): M. Moore (minor) GAL

In Re: M. Moore (minor)

Case No(s): 15JA00687

This Child Protection Division was approved.

16-1248

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): LaDonna Tyner
In Re: L. Johnson (minor)
Case No(s): 14JA928

This Child Protection Division was approved.

16-1249

Attorney/Payee: Robert Sharp, Jr
Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Louis Slater
In Re: D. Williams (minor)
Case No(s): 13JA01035

This Child Protection Division was approved.

16-1251

Attorney/Payee: Douglas J. Rathe
Presenter: Same

Fees: \$1,404.42

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Edwardo Munoz, Gustavo Zuniga (fathers)
In Re: V. Munoz, G. Munoz, S. Zuniga (minors)
Case No(s): 15JA737, 15JA738, 15JA736

This Child Protection Division was approved.

16-1252

Attorney/Payee: Douglas J. Rathe
Presenter: Same

Fees: \$331.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Charles Patrasso (father)
In Re: R. Klug (minor)
Case No(s): 12JA00902

This Child Protection Division was approved.

15-5615

Attorney/Payee: Joseph G. Gebhart, Attorney at Law

Presenter: Same

Fees: \$918.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): V. Walker (minor) James Walker (father)

Case No(s): 13JD1332

This Juvenile Justice Division was approved.

16-0451

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same

Fees: \$93.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): M. Neely (minor)

Case No(s): 12JD60265, 12JD60300

This Juvenile Justice Division was approved.

16-0618

Attorney/Payee: Stacey M. Cossette

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): E. Angeles (minor)

Case No(s): 15JD30052 15JD30056

This Juvenile Justice Division was approved.

16-0651

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Tamara Henderson (mother)

In Re: M. Henderson (minor)

Case No(s): 12JD60425

This Juvenile Justice Division was approved.

16-0816

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): D. Cooks (minor)

Case No(s): 12JD60148

This Juvenile Justice Division was approved.

16-0817

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,337.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): J. Chavez (minor)

Case No(s): 15JD60138

This Juvenile Justice Division was approved.

16-0818

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,475.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): J. Thomas (minor)

Case No(s): 14JD60474, 15JD60056, 15JD60439, 14JD60134, 15JD60204

This Juvenile Justice Division was approved.

16-0915

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,431.25

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Sharriae West (mother)
In Re: L. Givens (minor)
Case No(s): 12JD05083

This Juvenile Justice Division was approved.

16-0982

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): M. Pearson (minor)
Case No(s): 2015JD2747

This Juvenile Justice Division was approved.

16-1009

Attorney/Payee: Christopher J. Swanson

Presenter: Same

Fees: \$1,118.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of Respondent(s): K. Thomas (minor)
Case No(s): 15JD30002

This Juvenile Justice Division was approved.

16-1012

Attorney/Payee: Christopher J. Swanson

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of Respondent(s): A. Escobedo (minor)
Case No(s): 15JD3083

This Juvenile Justice Division was approved.

16-1041

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Maria Esperanza Herrera (mother)

In Re: I. Davila (minor)

Case No(s): 12JD04377

This Juvenile Justice Division was approved.

16-1110

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Louis Napoleon, Jr. (father)

In Re: L. Napoleon (minor)

Case No(s): 15JD00067, 15JD01726

This Juvenile Justice Division was approved.

16-1132

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$4,682.73

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of Respondent(s): T. Huey (minor) GAL

In Re: T. Huey (minor)

Case No(s): 15JD2702

This Juvenile Justice Division was approved.

16-1139

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Ramona Smith (mother)

In Re: R. Smith (minor)

Case No(s): 12JD4786

This Juvenile Justice Division was approved.

16-1159

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): C. King (minor), Lakiesha Westmoreland (mother)

Case No(s): 15JD2303

This Juvenile Justice Division was approved.

16-1195

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): K. Hall, M. Hall (minors), Kenneth Hall (father),
Christine Vega (mother)

Case No(s): 12JD3973, 12JD3630

This Juvenile Justice Division was approved.

16-1202

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): J. Richardson (minor), Latanya Richardson (mother)

Case No(s): 12JD1004

This Juvenile Justice Division was approved.

16-1213

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): K. McClendon (minor), Sarah McClendon (mother)

Case No(s): 14JD00792

This Juvenile Justice Division was approved.

16-1243

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): K. Talley (minor), Charles Harry

Case No(s): 14JD03600

This Juvenile Justice Division was approved.

16-1244

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): L. Napolean (minor) Virdiana Mireles

Case No(s): 15JD00067

This Juvenile Justice Division was approved.

16-1016

Firm: Hinshaw & Culbertson LLP

Special State's Attorney(s): Steven M. Puiszis, Katherine G. Schnake

Case Name: In Re: Level Assessment Litigation

Case No(s): 2004 Tax Obj. No. 05 COTO 3938

2005 Tax Obj. No. 07 COTO 1618

2006 Tax Obj. No. 07 COTO 0779

2007 Tax Obj. No. 08 COTO 5700

2008 Tax Obj. No. 09 COTO 6258

Time period: 10/01/2015 - 10/30/2015

This Court Ordered Amount for fees and expenses: \$5,601.00

Paid to Date: \$5,335.00

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: 12/15/2015

This Special Court Case (Special States Attorneys) was approved.

16-1017

Firm: Hinshaw & Culbertson LLP

Special State's Attorney(s): Steven M. Puiszis

Case Name: Cook County Board of Ethics v. Berrios

Case No(s): 14 CH 4951

Time period: 08/03/2015 - 10/28/2015

This Court Ordered Amount for fees and expenses: \$2,045.85

Paid to Date: \$100,649.02

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: 11/17/2015 (\$546.80) and 12/15/2015 (\$1,499.05)

This Special Court Case (Special States Attorneys) was approved.

16-1073

Firm: Peterson, Johnson & Murray Chicago, LLC.

Special State's Attorney(s): Paul O'Grady, Dominick Lanzito, Patrick G. Connelly

Case Name: United States of America v. Cook County, et al.

Case No(s): 10 C 2946

Time period: 10/01/2015 - 10/31/2015

This Court Ordered Amount for fees and expenses: \$9,245.50

Paid to Date: \$770,113.64

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 12/15/2015

This Special Court Case (Special States Attorneys) was approved.

16-1074

Firm: Peterson, Johnson & Murray Chicago, LLC

Special State's Attorney(s): Paul O'Grady, Dominick Lanzito, Patrick G. Connelly

Case Name: Hudson v. Preckwinkle, et al.

Case No(s): 13 C 8752

Time period: 10/01/2015 - 10/31/2015

This Court Ordered Amount for fees and expenses: \$1,945.50

Paid to Date: \$396,440.62

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: 12/15/2015

This Special Court Case (Special States Attorneys) was approved.

16-1131

Firm: Querrey & Harrow, Ltd.

Special State's Attorney(s): Terrence F. Guolee, Larry S. Kowalczyk

Case Name: Hernandez v. Cook County Sheriff's Department, et al.

Case No(s): 07 C 855

Time period: 10/28/2015 - 12/29/2015

This Court Ordered Amount for fees and expenses: \$28,490.53

Paid to Date: \$897,026.95

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 01/12/2016

This Special Court Case (Special States Attorneys) was approved.

16-1239

Firm: Rock, Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Moss v. Singleton, et al.

Case No(s): 14 C 6424

Time period: 10/01/2015 - 11/30/2015

This Court Ordered Amount for fees and expenses: \$1,105.10

Paid to Date: \$27,612.97

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 12/15/2015 (\$480.00) and 01/12/2016 (\$625.10)

This Special Court Case (Special States Attorneys) was approved.

16-1242

Firm: Rock, Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Herrera v. Robinson, et al.

Case No(s): 12 C 4053

Time period: 10/01/2015 - 10/31/2015

This Court Ordered Amount for fees and expenses: \$629.00

Paid to Date: \$13,443.50

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 12/15/2015

This Special Court Case (Special States Attorneys) was approved.

16-1245

Firm: Rock, Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: United States of America, et al. v. Triad Isotopes, Inc., et al.

Case No(s): 11 C 8098

Time period: 10/01/2015 - 11/30/2015

This Court Ordered Amount for fees and expenses: \$5,100.76

Paid to Date: \$45,914.82

Fixed Charges Department: 899 (Health)

Litigation Subcommittee Approval: 12/15/2015 (\$1,350.80) and 01/12/2016 (\$3,749.96)

This Special Court Case (Special States Attorneys) was approved.

16-1295

Firm: Rock, Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Greer v. Lynch, et al.

Case No(s): 15 C 2550

Time period: 10/01/2015 - 11/30/2015

This Court Ordered Amount for fees and expenses: \$9,786.80

Paid to Date: \$10,000.05

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 12/15/2015 (\$3,617.90) and 01/12/2016 (\$6,168.90)

This Special Court Case (Special States Attorneys) was approved.

16-1054

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds' Compliance Administrator

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No(s): 69 C 2145

Date of This Order: 01/04/2016

Unopposed Petition Number: 129

This Court Ordered Amount of this petition: \$10,995.75

Paid to Date: \$1,454,458.08

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

16-1055

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 01/04/2016

Unopposed Petition Number: 78

This Court Ordered Amount of this petition: \$9,371.35

Paid to Date: \$1,244,225.76

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

16-1229

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator

Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.

Case No(s): 69 C 2145

Date of This Order: 01/15/2016

Unopposed Petition Number: 126

This Court Ordered Amount of this petition: \$44,402.32

Paid to Date: \$7,792,449.96

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

16-1299

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County

Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 01/20/2016

Unopposed Petition Number: 79

This Court Ordered Amount of this petition: \$8,905.02

Paid to Date: \$1,255,299.26

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

16-1223

Firm: Richardson & Mackoff

Attorney(s): Myron Mackoff

Case Name: Charles Kucinsky v. Illinois Dept of Corrections, et al.

Case No(s): 14 CH 01774

Date of This Order: 01/20/2016

Time period: 06/05/2014 - 11/02/2015

This Court Ordered Amount for fees and expenses: \$13,500.00

Paid to Date: \$0.00

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: N/A

This Special Court Orders was approved.

16-1238

Firm: Office of the Special Prosecutor

Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Robert E. Williams,

Brian J. Stefanich,

Case Name: Appointment of Special Prosecutor

Case No(s): 2003 Misc. 4

Time period: 11/01/2015 - 11/30/2015

This Court Ordered Amount for fees and expenses: \$36,834.66

Paid to Date: \$3,362,592.92

Fixed Charges Department: 499 (Public Safety)

This Special Court Criminal Case (Special States Attorneys) was approved.

WORKERS' COMPENSATION CLAIMS**16-0765**

Employee: Karen Roach

Job Title: Operator

Department: Stroger Hospital

Date of Incident: 04/13/2014

Incident/Activity: The Petitioner suffered bilateral carpal tunnel symptoms as a result of phone operating, computer, and clerical work.

Accidental Injuries: Right and Left hand

Petition and Order No: 14 WC 27441

Claim Amount: \$31,617.60

Attorney: Michael J. Kedzie of Kedzie Law Offices, P.C.

Date of Subcommittee Approval: 12/15/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1066

Employee: Regina E. Biocic

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 03/12/2012

Incident/Activity: The Petitioner was involved in a motor vehicle accident.

Accidental Injuries: Right wrist and thumb

Petition and Order No: 12 WC 15222

Claim Amount: \$49,922.21

Attorney: Jim M. Vainikos of Cornfield and Feldman

Date of Subcommittee Approval: 12/15/2015

Prior/pending claims: 11/10/1999 (\$17,000.00); 11/12/2000 and 08/14/2002 (\$38,154.88); 03/10/2008 and 10/29/2008 (\$4,000.00)

This Workers' Compensation Claims was approved.

16-1067

Employee: Carole Dorsey

Job Title: Data Entry Clerk

Department: Clerk of the Circuit Court

Date of Incident: 11/20/2014

Incident/Activity: The Petitioner tripped over an electric outlet box, injuring her left leg, hip and back.

Accidental Injuries: Left leg, hip and back

Petition and Order No: 14 WC 40955

Claim Amount: \$9,088.01

Attorney: John W. Powers of Cullen, Haskins, Nicholson & Menchetti, P.C.,

Date of Subcommittee Approval: N/A

Prior/pending claims: 04/18/2008 (\$28,734.22)

This Workers' Compensation Claims was approved.

16-1068

Employee: Renaldo Fuller

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/28/2014

Incident/Activity: The accident occurred when the Petitioner tripped and fell in a hole.

Accidental Injuries: Left foot fracture

Petition and Order No: 15 WC 00653

Claim Amount: \$33,988.34

Attorney: Joshua E. Rudolfi of Ankin Law Office, LLC

Date of Subcommittee Approval: 12/15/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1069

Employee: Loida Y. Lim

Job Title: Nurse

Department: Stroger Hospital

Date of Incident: 02/08/2012

Incident/Activity: The accident occurred when the Petitioner was moving a patient.

Accidental Injuries: Right shoulder

Petition and Order No: 12 WC 33354

Claim Amount: \$41,746.80

Attorney: Joshua E. Rudolfi of Ankin Law Office, LLC

Date of Subcommittee Approval: 12/15/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1070

Employee: John Mourlas

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/26/2012

Incident/Activity: The Petitioner injured his head and left wrist while restraining an inmate.

Accidental Injuries: Head and left hand

Petition and Order No: 13 WC 33573

Claim Amount: \$20,735.20

Attorney: Mark A. DePaolo of The Law Offices of Peter D. Corti Law Group, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 05/14/2014 (pending)

This Workers' Compensation Claims was approved.

16-1091

Employee: Rey Garza

Job Title: Mechanical Assistant

Department: Facilities Management

Date of Incident: 09/20/2012

Incident/Activity: The Petitioner injured his back and sustained a fractured coccyx in a fall.

Accidental Injuries: Fractured coccyx

Petition and Order No: 12 WC 35915

Claim Amount: \$24,500.00

Attorney: Stephen M. Wauck of Berg & Berg

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1092

Employee: Teresa Rewolinski

Job Title: Elevator Starter

Department: Facilities Management

Date of Incident: 03/07/2014

Incident/Activity: Petitioner sustained a concussion and injured her right and left knees when she was hit by a car in the Rolling Meadows courthouse parking lot.

Accidental Injuries: Head, right and left knee

Petition and Order No: 14 WC 08881

Claim Amount: \$29,305.60

Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd

Date of Subcommittee Approval: 09/08/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1093

Employee: Rosemary F. Riley

Job Title: Court Coordinator

Department: Office of the Chief Judge

Date of Incident: 04/07/2014

Incident/Activity: The Petitioner injured both hands due to repetitive trauma.

Accidental Injuries: Left and right hand

Petition and Order No: 14 WC 22279

Claim Amount: \$10,000.00

Attorney: Matthew Walker of O'Connor & Nakos, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1133

Employee: Bryan C. Bell

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 07/22/2014

Incident/Activity: The Petitioner was separating fighting residents when he injured his left shoulder.

Accidental Injuries: Left shoulder

Petition and Order No: 15 WC 14489

Claim Amount: \$7,975.57

Attorney: Quentin L. Banks of the Law Office of Quentin L. Banks

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1135

Employee: Timothy Popp

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 03/16/2012

Incident/Activity: The Petitioner fell and hit his head.

Accidental Injuries: Head

Petition and Order No: 12 WC 12875 and 12 WC 28009 (Duplicate Filing)

Claim Amount: \$1,000.00

Attorney: Laura A. Childs of Mevorah Law Offices, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1181

Employee: Mark P. Gesiakowski

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 02/06/2010

Incident/Activity: The accident occurred when the Petitioner hit a deer while driving his car.

Accidental Injuries: Left and right hands

Petition and Order No: 10 WC 09651

Claim Amount: \$40,880.28

Attorney: Patricia Cronin Cook of Cronin, Peters & Cook, P.C.,

Date of Subcommittee Approval: 12/15/2015

Prior/pending claims: 10/24/2008 (\$46,586.93)

This Workers' Compensation Claims was approved.

16-1184

Employee: Richard Dobbs

Job Title: Recreation Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/11/2013

Incident/Activity: The Petitioner injured his back and right leg while supervising residents involved in an athletic event.

Accidental Injuries: Herniated disc and right hip labral tear

Petition and Order No: 13 WC 41052

Claim Amount: \$30,740.53

Attorney: Patricia Lannon Kus of Lannon Lannon & Barr

Date of Subcommittee Approval: 12/15/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1185

Employee: Lisa M. Koshmider

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 07/23/2013

Incident/Activity: The Petitioner due to repetitive trauma injured her left foot and ankle.

Accidental Injuries: Left foot and ankle

Petition and Order No: 14 WC 03315

Claim Amount: \$12,722.42

Attorney: Joel Block of Golberg, Weisman, Cairo

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1187

Employee: Anjel Parkinson

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 01/11/2012 and 06/06/2012

Incident/Activity: The Petitioner fell injuring her right foot. The Petitioner injured her right foot at work.

As a

result of the accidents the Petitioner sustained permanent damage to her right foot.

Accidental Injuries: Right foot

Petition and Order No: 12 WC 05064 and 12 WC 24398

Claim Amount: \$3,000.00

Attorney: Meghan N. O'Brien of Ridge & Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1240

Employee: Sari Marsh

Job Title: Clerk of the Circuit Court

Department: Clerk

Date of Incident: 07/08/2014 and 04/19/2015

Incident/Activity: The Petitioner fell at work and injured her left knee. As a result of the accidents the Petitioner

sustained injuries to the left knee that required surgery.

Accidental Injuries: Left knee

Petition and Order No: 14 WC 32017 and 15 WC 15422

Claim Amount: \$24,950.07

Attorney: Neal B. Strom of Strom & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1258

Employee: Marvin Perez

Job Title: Recreation Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 10/21/2014 and 05/31/2015

Incident/Activity: The Petitioner injured his left leg breaking up a fight among detainees. The Petitioner injured his left leg when he was pushed down by a resident. As a result of both accidents, the Petitioner sustained injuries to his left leg, which resulted in surgery.

Accidental Injuries: Left leg

Petition and Order No: 15 WC 05512 and 15 WC 20998

Claim Amount: \$26,399.18

Attorney: Charles J. Candiano of Candiano Law Office

Date of Subcommittee Approval: 12/15/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1325

Employee: William Gierut

Job Title: Painter

Department: Facilities Management

Date of Incident: 12/10/2010

Incident/Activity: The Petitioner slipped off of a scaffold and hit a metal bar.

Accidental Injuries: Right surgery

Petition and Order No: 13 WC 22760

Claim Amount: \$73,660.40

Attorney: Kevin M. O'Brien of Law Office of Kevin M. O'Brien

Date of Subcommittee Approval: 12/15/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1329

Employee: Jeanne Leonard

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 06/24/2014

Incident/Activity: The Petitioner tripped over a temporary fence and fell injuring her left hand.

Accidental Injuries: Left hand

Petition and Order No: 14 WC 22966

Claim Amount: \$20,634.48

Attorney: Charles G. Haskins of Cullen, Haskins, Nicholson & Menchetti

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-1387

Employee: Jeniffer Griffith

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 01/27/2012

Incident/Activity: The Petitioner injured her right shoulder while attempting to handcuff a detainee at the courthouse at 26th & California, requiring surgery.

Accidental Injuries: Right shoulder

Petition and Order No: 12 WC 04485

Claim Amount: \$35,206.47

Attorney: Nicholas Fitz of Fitz & Tallon, L.L.C.

Date of Subcommittee Approval: 09/08/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

SUBROGATION RECOVERIES**16-1216**

Responsible Party: Sarah O. Fisher, owner and driver, 1833 Portsmouth Avenue, Westchester, Illinois

Damage: Cook County Sheriff's Police vehicle

Date of Accident: 09/15/2015

Location: Roosevelt Road near Evers Avenue, Hillside, Illinois

Amount: \$5,038.79

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012516

Department: Cook County Sheriff's Police Department

Account: (499-444)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Subrogation Recoveries be approved. The motion Carried.

SELF-INSURANCE CLAIMS**16-1350**

Department: Cook County Court Services

Claim Number: 97012541

Claim Payment: \$6,274.47

Account Number: 499-826

Fixed Charges Department: 499

Claimant: AFNI -Subrogation Department

Property Damage/Bodily Injury: 2013 Honda Accord

County Driver: Jamie Griffith

Unit/Plate Number: 3145

Prior Accidents: 0

Date of Accident: 09/21/2015

Location: 1215 Ashland Ave. Chicago, Illinois

Incident/Activity: Cook County Court Services vehicle was backing up near 1215 Ashland Ave. in Chicago and struck the claimant's vehicle causing damages to its right front and side.

Investigated by: CorVel

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Self-Insurance Claims be approved. The motion Carried.

PROPOSED SETTLEMENTS

16-1183

Case: Greg Basharis v Thomas J. Dart

Case No: 14-cv-5037

Settlement Amount: \$700.00

Fixed Charges Department: 899 (Health)

Payable to: Greg Basharis

Litigation Subcommittee Approval: N/A

Subject matter: Civil Rights, Medical Deliberate Indifference

This Proposed Settlements (Medical Litigation) was approved.

16-1268

Case: Greer v. Lynch, et al.

Case No: 15 C 2550

Settlement Amount: \$175,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Lashawn Greer and Erickson & Oppenheimer, Ltd.

Litigation Subcommittee Approval: 12/15/2015

Subject matter: Allegation of civil rights violations.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1394

Case: Marcus Malewski v. Toni Preckwinkle, et al.

Case No: 14 C 4187

Settlement Amount: \$11,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Marcus Malewski and Gregory E. Kulis & Associates, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1395

Case: Ricky Schoen v. Ofc. Collins

Case No: 14 C 1015

Settlement Amount: \$30,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Ricky Schoen

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violation.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1396

Case: Tamilyn Robertson v. Sgt. Williams

Case No: 14 C 6823

Settlement Amount: \$2,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Tamilyn Robertson

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violation.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1397

Case: Joseph Pierce v. Cook County Sheriff

Case No: 12 C 5725

Settlement Amount: \$45,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Joseph Pierce

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violation.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1398

Case: Caples v. Cook County Sheriff, et al.

Case No: 15 C 3951

Settlement Amount: \$1,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Goldstein, Fluxgold & Barron, P.C. Client Trust Account on behalf of Xan Caples

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1399

Case: Woronko v. Cook County, et al.

Case No: 14 L 3100

Settlement Amount: \$15,000.00

Fixed Charges Department: 899 (Health)

Payable to: Malgorzata Woronko and O'Connor and Nakos, LTD

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a tort.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1401

Case: Deon Wilson v. Officer Duckworth, et al.

Case No: 15 C 2320

Settlement Amount: \$5,300.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Deon Wilson

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1402

Case: Jonathan Ashford v. Thomas Dart

Case No: 14 C 5405

Settlement Amount: \$750.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Jonathan Ashford

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violations.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1403

Case: Dionte Simmons v. Kotas, et al and Dionte Simmons v. Hart, et al.

Case No: 14 C 8494 and 14 C 8495

Settlement Amount: \$4,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Ms. Angela Eadie

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1406

Case: Jeffrey Blackburn v. Cook County, et al.

Case No: 14 C 3398

Settlement Amount: \$18,000.00

Fixed Charges Department: 899 (Medical)

Payable to: Jeffrey Blackburn, The Gill Law Firm, P.C., Hoey & Farina, P.C.

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of constitutional violations.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1413

Case: Smith, et al. v. Cook County, et al.

Case No: 12 C 5036

Settlement Amount: \$6,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Thomas G. Morrissey, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1414

Case: Khalid Lee v. Cook County, et al.

Case No: 14 C 55

Settlement Amount: \$4,000.00

Fixed Charges Department: 899 (Health)

Payable to: Khalid Lee

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1415

Case: Gunter v. Dart, et al.

Case No: 13 C 9288

Settlement Amount: \$10,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Keith Gunter

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of constitutional violations.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1416

Case: Ronald Johnson v. Tortorello and Bercascio

Case No: 14 C 9486

Settlement Amount: \$600.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Ronald Johnson

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1418

Case: Jeraldine Dean v. County of Cook d/b/a Provident Hospital, et al.

Case No: 14 M1 302607

Settlement Amount: \$1,800.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Jeraldine Dean and Law Offices of Cifelli, Srementi and Dore

Litigation Subcommittee Approval: N/A

Subject matter: Premises injury at Provident Hospital involving an elevator.

This Proposed Settlements (Torts and Civil Rights) was approved.

16-1154

Case: Rickey Coleman v. Cook County, et al.

Case No: 12-2217

Settlement Amount: \$90,000.00

Fixed Charges Department: 490 (Corporate)

Payable to: Rickey Coleman and his attorney, John T. Moran, Jr. of the Moran Law Group

Litigation Subcommittee Approval: N/A

Subject matter: Employment discrimination

This Proposed Settlements (Labor and Employment) was approved.

16-1344

Case: Matthew Johnson v. Cook County, et al.

Case No: 12 L 981

Settlement Amount: \$45,000.00

Fixed Charges Department: 490

Payable to: Matthew Johnson and Edward L. Osowski

Litigation Subcommittee Approval: N/A

Subject matter: Retaliatory Discharge

This Proposed Settlements (Labor and Employment) was approved.

16-1371

Case: Robert Maxwell v. Cook County, et al.

Case No: 10 C 320

Settlement Amount: \$323,915.52

Fixed Charges Department: 499

Payable to: Kurtz Law Offices, Ltd, IOLTA Trust Account

Litigation Subcommittee Approval: 10/06/2015

Subject matter: Age and political discrimination

This Proposed Settlements (Labor and Employment) was approved.

16-1236

Case: Rodgers v. Cook County, et. al.

Case No: 11 C 5118

Settlement Amount: \$235,000.00

Fixed Charges Department: 899 (Health)

Payable to: Kenneth Flaxman, attorney and Linda Rodgers, administrator for the estate of Edward Rodgers

Litigation Subcommittee Approval: 01/12/2016

Subject matter: allegations of civil rights violations

This Proposed Settlements (Conflicts) was approved.

16-0936

Case: Miles v. Dart, et al.

Case No: 12 C 2015

Settlement Amount: \$10,000.00

Fixed Charges Department: 899 (Health)

Payable to: Charles Miles

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of civil rights violation.

PATIENT/ARRESTEE CLAIMS

16-1391

The Department of Risk Management is submitting invoices totaling \$4,452.55 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Patient Arrestee Claims be approved. The motion Carried.

EMPLOYEE INJURY COMPENSATION CLAIMS**16-1378**

The Department of Risk Management is submitting invoices totaling \$775,827.73 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Employee Injury Compensation Claims be approved. The motion Carried.

16-1544**REVENUE REPORT****Department:** Comptroller's Office**Request:** Receive and File**Report Title:** Analysis of Revenues and Expenses Report

Summary: Submitting for your information, the Analysis of Revenues and Expenses Report for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Revenue Report be received and filed. The motion Carried.

16-1481**REPORT****Department:** CCHHS

Request: Receive & File

Report Title: February Monthly Report

Report Period: February 2016

Summary: This report is provided in compliance with Resolution 14-4311 approved by the County Board on 7/23/14.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion Carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF FEBRUARY 10, 2016**

16-1178

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: SU-15-08

Township: Elk Grove

County District: 9

Property Address: 1200 Dempster Street, Mount Prospect, Illinois

Property Description: The parcel is located on the southeast corner of Dempster Street and Linneman Road.

Owner: United Airlines, Inc., Corp. Real Estate

Agent/Attorney: Scott Linn Esq., Law Office of Scott J. Linn, 711 Pintail Street, Deerfield, Illinois.

Current Zoning: C-7 Office/Research Park District

Intended use: Applicant seeks to operate a parking facility for trucks, other on-road vehicles and trailer trucks over 1.5 tons.

Recommendation: ZBA Recommendation is to Approve with Conditions

Conditions: Conditions are as follows:

- 1) Applicant to prohibit truck drivers from sleeping in trucks or otherwise on Subject Property.
- 2) Applicant to secure dumpster area such that only Applicant's personnel shall have access to it.
- 3) Applicant to prohibit trucks from idling on the Subject Property in excess of 10 minutes.
- 4) Applicant to install one or more security cameras on Subject Property.
- 5) Applicant to maintain personnel on Subject Property 24 hours a day, seven days a week.
- 6) Applicant to promptly repair and/or remediate any damage to asphalt on the Subject Property.
- 7) Applicant to install a vinyl mesh screening around perimeter of the entire Subject Property to block truck headlights from shining on residential properties.
- 8) Applicant to post a sign on the exterior portion of the electronic gate at its northern-most entry/exit point on Linneman Road which will read: "DO NOT ENTER".
- 9) Applicant to direct all truck traffic towards the Subject Property's southern-most entry/exit access point also located on Linneman Road and post a sign on the interior portion of the electronic gate which will state: "NO RIGHT TURNS ALLOWED".
- 10) Applicant to install an electronic gate at the southern-most exit/entry access point which is located on Linneman Road.
- 11) Applicant shall install porto-lets, dumpsters and a security trailer in conformance with the Site Plan presented to the Village of Mount Prospect on 12/10/2015.
- 12) Applicant to prohibit loading or unloading of trucks and any deliveries to the Subject Property.

Objectors: On 11/23/2015, the ZBA received from the Village of Mount Prospect a formal written Protest objecting to the granting of the Special Use.

History:

Zoning Board Hearing: 11/4/2015
Zoning Board Recommendation date: 1/6/2016
County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be deferred. The motion Carried.

16-1180

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-60

Township: Bremen

County District: 6

Property Address: 14651 Linder Avenue, Midlothian, Illinois

Property Description: The Subject Property consists of approximately 0.63 acre and is generally located on the East side of Linder and approximately 200 feet north of 147th Street.

Owner: Thomas & Virginia Corsi, 14651 Linder Avenue, Midlothian, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of a fence from the maximum allowed 6 feet to an existing 8 feet located in the right yard.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 1/6/2016

Zoning Board Recommendation date: 1/6/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion Carried.

16-1161

Sponsored by: PETER N. SILVESTRI

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone a parcel from R-5 Single Family Residence District to I-1 Restricted industrial District

Township: Norwood Park

County District: 9

Property Address: 10 Higgins Rd. Park Ridge, Illinois 60668

Property Description: Subject property is approximately 0.45 acre. It is located on the northwest corner

of W. Higgins Rd. and N. Canfield Rd.
PIN# 12-01-306-067-0000

Owner: Park Ridge Veterans Club, Veterans of Foreign Wars of the United States Post 3579, An Illinois non-for profit Corporation, 10 Higgins Road, Park Ridge, Illinois 60668

Agent/Attorney: Nicholas Ftikas, Law Offices of Sam V. P. Banks, 221 North LaSalle Street, 38th floor, Chicago, IL 60601

Current Zoning: R-5 Single Family Residence District

Intended use: A use consistent and allowed per the I-1 Restricted Industrial District

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this New Application for Referral to Zoning Board of Appeals be approved. The motion Carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion Carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**FINANCE SUBCOMMITTEE ON LITIGATION
MEETING OF FEBRUARY 9, 2016**

**16-0692
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE BRIDGET GAINER, PETER N. SILVESTRI, LARRY SUFFREDIN,
TIMOTHY O. SCHNEIDER AND RICHARD R. BOYKIN COUNTY COMMISSIONERS**

**CODE OF CONDUCT FOR SETTLEMENTS IN THE FINANCE SUBCOMMITTEE ON
LITIGATION OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article 3 County Board, Division 2 Rules of Organization and Procedure, Section 2-103 of the Cook County Code is hereby amended as follows:

Section: 2-103. - Interpretation, force and effect.

(h) Specific Rules for Finance Subcommittee on Litigation. The Cook County State's Attorney's Office shall, for each settlement of \$500,000.00 and above, submit the following:

1. Any legal conflicts of interest of any party to the suit, as well as opposing counsel, of which the State's Attorney's Office is aware at the time it makes its settlement recommendation;
2. The current employment status of employee stakeholders named in the proposed settlement;
3. Any significant tangible evidence (i.e., photos, videos) that the State's Attorney's Office believes is relevant to its recommendation; and
4. At the end of each fiscal year:
 - a. the State's Attorney's Office will provide an annual summary of all settlements, case dispositions and invoices approved in excess of \$500,000.00 entered into during that fiscal year; and
 - b. the County offices whose employees are named defendants in any such cases shall report on the employment status of such employees and any resulting disciplinary actions.

Further, on or before the submittal deadline for the Subcommittee meeting at which a proposed settlement of \$500,000.00 or more will be discussed, the State's Attorney's Office shall provide the Director of the Cook County Department of Human Rights and Ethics ("Director") with the following information for each such settlement:

1. The identity of all counsel appearing in the case and their respective firms;
2. A copy of the complaint, with the case number;
3. The name of each party and, for individual County defendants, their employer; and
4. The Assistant State's Attorney(s) responsible for the case.

At such Subcommittee meeting, the Director shall report to the Subcommittee any potential issues arising under the Cook County Ethics Ordinance presented by the proposed settlement based on the information provided to the Director by the State's Attorney's Office.

Effective date: This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that this Ordinance Amendment be approved as substituted. The motion Carried.

**16-1479
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

**USE OF ECO-FRIENDLY AND COMMUNITY CONSCIOUS LANGUAGE IN
WATER MAIN REPAIR BID PROCESS**

WHEREAS, every day 850 water mains breaks occur in North America annually with a yearly cost of \$3 billion; and

WHEREAS, the traditional method to repair broken water mains is the Open Cut Trench Excavation. This consist of excavating down to the pipe and creating a trench in order to repair or replace the broken piece of pipe and backfilling the site once the repairs are completed; and

WHEREAS, the traditional method for repair and replacement of main water line breakage can take a few days to a few months depending on the extent of the damage; and

WHEREAS, the Cook County is committed to the elimination of disruption to county department and Cook County residents and business during a construction project; and

WHEREAS, Cook County has moved forward on President Preckwinkle's sustainability agenda that calls for the reduction of waste and decrease of the county's carbon footprint; and

WHEREAS, as Cook County remains dedicated to its agenda to make necessary repairs to the roads and facilities throughout the county; and

WHEREAS, all infrastructure repairs that are described as water line replacement and /or installation projects are collectively referred to as "Projects"; and

WHEREAS, if the Projects utilize Cook County grants, funds, bonds and/or cross through or are adjacent to Cook county property; and

WHEREAS, as part of their due diligence, the County may obtain information from "Eco-friendly" and/or "community conscious companies"; and

WHEREAS, for any Project the County may have (where applicable) consider language that describes a process that preserves existing trees and green space; and

WHEREAS, the language, in support of President Preckwinkle's goal to reduce the Greenhouse Gas emission by 80 by 2050, should minimize removal and replacement of soil through the use of the least disruptive technology; and

WHEREAS, the language should support the County's mission to support the growth and economic development in the communities thus assuring that all Projects use technology that would minimize the disruptions to existing business, residences and/or Cook County property to the extent feasible.

NOW, THEREFORE, BE IT RESOLVED, by the President and Members of the Cook County Board of Commissioners that Cook County may require all Projects that use grants or funds or bonds from the County to use the least disruptive technology to the extent feasible.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, to approve the Resolution. The motion Carried.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, to Waive Rule 2-106 to accept the Substitute. The motion Carried.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, to approve the Substitute. The motion Carried.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that this Resolution be approved as substituted. The motion Carried.

**16-1549
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co – Sponsored by

THE HONORABLE RICHARD R. BOYKIN, JOAN PATRICIA MURPHY

AND DEBORAH SIMS COUNTY COMMISSIONERS

SUPPORTING ILLINOIS HOUSE BILL NUMBER 4434

WHEREAS, Cook County is responsible for the provision of certain services, including police protection by the Cook County Sheriff, if a municipality within its borders fails to adopt a property tax levy; and

WHEREAS, Illinois State Representative Anthony DeLuca has introduced House Bill Number 4434 that provides for the county clerk to extend a property tax rate from the year with the most recent property tax levy; and

WHEREAS, the clerk's extension shall be equal to the lesser of 1) the rate extended for that municipal fund in the previously extended year; or 2) the maximum rate that would be permitted under law had a valid levy ordinance been adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County supports House Bill Number 4434 and encourages the Illinois General Assembly to pass the bill and for Illinois Governor Bruce Rauner to sign it; and requests that HB4434 be amended to limit its applicability to those situations where no action of any type is taken on a municipality's property tax levy in tax year 2015 collected in 2016; and

BE IT FURTHER RESOLVED, that the amendment allow the county clerk's extension to be equal to the lesser of 1) the tax levy extended for that municipal fund in the previously extended tax year; or 2) the maximum levy that would be permitted under law had a valid levy ordinance been adopted.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County supports an amended House Bill Number 4434 and encourages the Illinois General Assembly to pass the bill and for Illinois Governor Bruce Rauner to sign it; and

THEREFORE BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to State Representative DeLuca, Illinois Speaker of the House Michael Madigan, Illinois Senate President John Cullerton and Illinois Governor Bruce Rauner.

Approved and adopted this 10th of February 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to approve the Resolution. The motion Carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to Waive Rule 2-106 to accept the Amendment. The motion Carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to approve the Amendment. The motion Carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that this Resolution be approved as amended. The motion Carried.

16-1539

PROPOSED APPOINTMENT

Appointee(s): Velisha L Haddox

Position: Chief of the Bureau of Human Resources

Department/Board/Commission: Bureau of Human Resources

Effective date: Immediate

Expiration date: N/A

Summary: Pursuant to Section 2-141 of the Cook County Code, I hereby appoint Velisha L. Haddox to the position of Chief of the Bureau of Human Resources.

Ms. Haddox most recently served in various legal capacities in the Office of the Governor of the State of Illinois, including Deputy General Counsel. Her responsibilities there included advising the Governor on legal matters and policy decisions; coordinating with State agencies, boards, and commissions regarding labor relations and other personnel matters; and consulting on labor matters. Prior to joining State government she worked in the litigation practice at multiple law firms.

Ms. Haddox holds a degree from the Beasley School of Law at Temple University and a Bachelor's degree from the University of Michigan.

Velisha Haddox's experience operating at high levels of State government and her history of collaboration with government stakeholders will be an asset to Cook County as the Chief of the Bureau of Human Resources. I submit this communication for your approval.

A motion was made by Commissioner Suffredin, seconded by Commissioner Sims, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

16-1343

ORDINANCE**AUTHORIZING THE INITIATION AND ADMINISTRATION OF A DOWN PAYMENT
ASSISTANCE PROGRAM FOR COOK COUNTY HOME BUYERS**

WHEREAS, the County of Cook is a political subdivision and a home rule unit of government duly organized and validly existing under the Constitution and the laws of the State of Illinois; and

WHEREAS, the Board of Commissioners of Cook County (“the Board”) hereby determines it to be advisable and in the best interests of the County, its residents, and its taxpayers that the County continue the promotion of economic development, affordable housing, and home ownership within the County; and

WHEREAS, the Board further determines it to be advisable and in the best interests of the County, its residents, and its taxpayers that the County initiate and administer a program through which qualified first-time home buyers of residences in the County might more easily obtain competitive fixed-rate 30-year mortgage loans coupled with assistance for down payments and closing costs, herein referred to as a Down Payment Assistance Program (DPA Program); and

WHEREAS, the Board is further desirous that to launch and administer a DPA Program, the Bureau of Economic Development’s Department of Planning and Development and the Bureau of Finance retain one or more Program Administrators to administer a DPA Program in accord with relevant federal, state, and local law, County policies, and established best practices, said administration to include assisting said Bureaus in the promulgation of Program policies and procedures, if any; satisfying requests for assistance, support, and information made by said Bureaus; packaging and circulating the loans into the secondary market; and taking such other action as is necessary, advisable, or incidental to the administration of a DPA; and

WHEREAS, the Board is further desirous that to launch and administer a DPA, the Bureau of Economic Development’s Department of Planning and Development and the Bureau of Finance, to gain better access to capital and lower interest rates for the Program, retain one or more Mortgage Servicing Companies to identify and contract with mortgage originators; set rates for the loans and the arbitraging of said loans to ensure that relevant loan rates remain competitive in the market; and service the DPA loans; and

WHEREAS, the Board finds and determines that a DPA Program as described herein will assist eligible, qualified borrowers in obtaining affordable mortgage loans and other assistance to aid in their purchase of affordable single family residences in the County.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that the Bureau of Economic Development’s Department of Planning and Development and the Bureau of Finance are hereby authorized to jointly initiate a DPA Program by: (a) retaining one or more Program Administrators to (1) administer the DPA Program in accord with relevant federal, state, and local law, County policies (including the DPA Program Guidelines which are attached hereto and hereby approved by the Board), and established best practices; (2) assist in the Bureaus’ joint promulgation of Program policies and procedures, if any; and (3) satisfy requests for further assistance, support, and information made by the Bureaus; (b) entering into such agreements with one or more Program Administrators and one

or more Mortgage Servicers as are attached hereto; and (c) updating and revising from time to time, as necessary, advisable, or prudent, the Program Guidelines to ensure the DBA Program's compliance with applicable law, policy, and best practice, and to ensure that competitive mortgage loans continue to be made available to eligible borrowers.

BE IT FURTHER ORDAINED that the Bureau of Economic Development's Department of Planning and Development be authorized to terminate said DPA Program should the Department of Planning and Development determine that the DPA Program is no longer in the best interests of the County.

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Ordinance be referred to the Workforce, Housing and Community Development Committee. The motion Carried.

16-1545

PROPOSED RESOLUTION

Sponsored by: LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY, JOHN A. FRITCHEY, SEAN M. MORRISON, PETER N. SILVESTRI AND LARRY SUFFREDIN COUNTY COMMISSIONERS

URGING THE UNITED STATES CONGRESS TO PASS THE "RECOGNIZE, ASSIST, INCLUDE, SUPPORT AND ENGAGE (RAISE) FAMILY CAREGIVERS ACT"

WHEREAS, across the country, more than 40 million Americans selflessly dedicate themselves to providing unpaid care for older parents, spouses, children with disabilities, disabled veterans and other loved ones; and

WHEREAS, by providing much-needed help with daily activities such as bathing, dressing, meal preparation, managing medications, transportation, and more, family caregivers have become the backbone of care in America; and

WHEREAS, on July 16, 2015, the Recognize, Assist, Include, Support and Engage (RAISE) Family Caregivers Act, (*H.R.3099 - RAISE Family Caregivers Act*) was introduced in Congress and would require the development of a strategy that would identify specific actions that government, communities, providers, employers, and others can take to recognize and support family caregivers; and

WHEREAS, H.R. 3099 - RAISE Family Caregivers Act directs the Department of Health and Human Services (HHS) to develop, maintain, and periodically update a National Family Caregiving Strategy; and

WHEREAS, the approval of this bill would help disabled and older Americans live at home, where they want to be by

- Promoting greater adoption of person- and family-centered care in all health and Long Term Service and Support (LTSS) settings
- Offering assessment and service planning (including care transitions and coordination) involving care recipients and family caregivers
- Providing training and other supports
- Providing information, education, referral and care coordination
- Offering respite options
- Contribution to financial security
- Promoting workplace policies and supports that allow family caregivers to remain in the workplace; and

WHEREAS, on November 16, 2015 the H.R. 3099 - RAISE Family Act was referred to the Subcommittee on Early Childhood, Elementary, and Secondary Education for consideration; and

WHEREAS, many Americans have been or will be family caregivers or are likely to need the help of someone to live independently in their homes and communities; and

WHEREAS, supporting caregivers is a bipartisan issue that touches almost every family.

NOW THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby recognize and support the contributions that roughly 40 million family caregivers make every day; and

BE IT FURTHER RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby urge the United States Congress to pass H.R. 3099 - RAISE Family Act; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and copies of this resolution be presented to Rep. Paul D. Ryan, Speaker of the House; Rep. Kevin McCarthy, Majority Leader; and Rep. Nancy Pelosi, Minority Leader.

A motion was made by Commissioner Arroyo, seconded by Commissioner Boykin, that this Resolution be referred to the Veterans Committee. The motion Carried.

16-1586

PROPOSED ORDINANCE AMENDMENT

Sponsored by: GREGG GOSLIN, RICHARD R. BOYKIN, SEAN M. MORRISON AND PETER N. SILVESTRI, COUNTY COMMISSIONERS

REPLICA FIREARMS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article XII, Replica Firearms, SECTION NUMBER 54-420 of the Cook County Code is hereby amended as Follows:

Sec. 54-420. Replica Firearms.

(e) Exceptions. The manufacture, marketing, distribution, sale and possession of replica firearms are permitted if the devices are manufactured, marketed, distributed, sold or held solely for subsequent transportation in intrastate, interstate or foreign commerce. Such devices shall not be displayed to the general public or sold for other use in the County.

(1) Additionally, Licensed Firearms Instructors, who have a current registration from the Illinois Department of Professional Regulation, are exempted if they are using replica firearms for education, instruction and training of safety and proper handling of firearms within a business or classroom setting.

(f) Violation. Any person who violates the provisions of this section, upon conviction thereof, shall be fined not less than \$100.00 nor more than \$750.00 for each offense. All actions seeking the imposition of fines only shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, Illinois Revised Statutes, Chapter 110, Section 1-101, et seq. (1985), as amended. Each purchase, use, sale, gift or transfer of any such replica firearm shall be deemed a separate and distinct offense, and each day a person unlawfully engages in the business of selling or exhibits for sale any such replica firearm, paint pellet or paint pellet gun shall be deemed a separate and distinct offense.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Goslin, seconded by Commissioner García, that this Ordinance Amendment be referred to the Criminal Justice Committee. The motion Carried.

16-1664

PROPOSED ORDINANCE AMENDMENT

Sponsored by: BRIDGET GAINER, JOAN PATRICIA MURPHY, LUIS ARROYO JR, LARRY SUFFREDIN, JERRY BUTLER, SEAN M. MORRISON, JEFFREY R. TOBOLSKI, PETER N. SILVESTRI, STANLEY MOORE, DEBORAH SIMS, ROBERT STEELE AND JOHN P. DALEY COUNTY COMMISSIONERS

CREATION OF CRANE OPERATORS LICENSE and BOARD OF CRANE OPERATOR EXAMINERS

WHEREAS, Cook County is a home rule unit of local government as defined in Article VII, §6 under the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the licensing of crane operators is a matter of public safety pertaining to the government and affairs of the County; and

WHEREAS, a Cook County Board of Crane Operator Examiners will protect the public health, general welfare and safety of Cook County citizens; and

NOW, THEREFORE, BE IT RESOLVED, in order to effectively protect the public health, general welfare and safety of its citizens the Cook County Board of Commissioners hereby establishes a Crane Operators License for work performed on construction projects in Cook County; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners establishes a Board of Crane Operator Examiners to establish license and permit requirements for individuals operating cranes in the County of Cook; and

BE IT FURTHER RESOLVED by the Cook County Board of Commissioners that Article 3, Chapter 102 of the Building and Buildings Regulation of the Code of Ordinances of Cook County, Illinois is hereby amended as follows:

Sec. 151-1Crane Operation in Cook County.

It shall be unlawful for any person to operate any crane, as defined in this section, on any construction, rehabilitation, repair or demolition project undertaken where a permit for such work is required by this Code, without first having obtained a crane operator's license. It shall be unlawful to employ any person or to permit or direct any person on such a project to operate a crane as defined in this chapter unless such person holds a valid crane operator's license.

Sec. 151-2Definitions.

The following words, terms, and phrases, when used in this article, shall have the following means ascribed to them in this article, except where the context clearly indicates a different meaning.

Apprentice crane operator means an individual registered in an [apprenticeship and training program approved by the U.S. Department of Labor's Office of Apprenticeship] and training to operate a crane under the direct supervision and responsible control of a crane operator properly licensed under this article.

Approved accredited certifying entity means any organization whose certification program for crane operators is accredited by the National Commission for Certifying Agencies (NCCA) or its equivalent, and that meets other criteria as may be established by the Building Commissioner. Equivalency to the NCCA certification program shall be determined by the Building Commissioner.

Board of Crane Operators Examiners or *Board* means the Board of Crane Operators examiners established pursuant to Section 152 of the Building Code.

Building Commissioner means the head of the Building Department, as set forth in Section 102-105 of the Building Code, or the Building Commissioner's designee. Such designee may include, but is not limited to, the Chief Construction Equipment Inspector.

Chief Construction Equipment Inspector means the person appointed by the Building Commissioner under Section 102-105 (1.5) of the Building Code.

Construction equipment inspector means a person designated by the Building Commissioner to enforce the provisions of this article. A construction equipment inspector shall have the authority to enter any jobsite to inspect or review jobsite conditions and to stop work when appropriate to ensure that cranes are operate, maintained, assembled, disassembled, or jumped in a manner necessary or appropriate to protect public safety and consistent with the permit application required under Section 151 of the Building Code.

Cook County or *County* means the County of Cook, Illinois.

Crane means any power-operated mechanical hoisting equipment with a manufacturer's rated capacity of one ton (2000 pounds) or more that lifts, lowers, rotates or moves a load horizontally or vertically. Such equipment includes, but is not limited to: (1) Articulating cranes, including knuckle-boom cranes used to deliver material on to a structure with or without a properly functioning automatic overload prevention device; (2) crawler cranes; (3) floating cranes; (4) cranes on barges; (5) locomotive cranes; (6) mobile cranes, such as wheel-mounted, rough-terrain, all-terrain, commercial truck-mounted, and boom truck cranes; (7) multi-purpose machines when configured to hoist and lower (by means of a winch or hook) and horizontally move a suspended load; (8) industrial cranes (such as carry deck cranes); (9) service/mechanic trucks with a hoisting device; (10) cranes on monorails; (11) tower cranes (such as a fixed jib, i.e. "hammerhead boom"), luffing boom and self-erecting; (12) pedestal cranes; (13) portal cranes; (14) overhead and gantry cranes; (15) derricks; (16) powered window washing units if used to erect portions of a building; (17) track backhoes if used to erect portions of a structure; (18) rack and pinion skips; (19) Chicago booms; (20) hydraulic crawler/hydraulic truck cranes (lattice booms); (21) drumhoists; (22) variations of the equipment listed in items (1) through (21) of this definition; and (23) any other equipment that the Building Commissioner, in consultation with the Board, reasonably determines is appropriately characterized as a crane as set forth in rules and regulations duly promulgated by the Building Commissioner. The term "crane" does not include (i) dedicated pile drivers; (ii) straddle cranes; (iii) sideboom cranes; (iv) elevators; (v) powered window washing units unless the unit is used to erect portions of a building; (vi) skid steers; (vii) all-terrain forklifts unless the forklift is configured to hoist and lower (by means of a winch or hood) and horizontally move a suspended load; (viii) mast-climbing work platforms, but shall include booms attached to mast-climbing work platforms if the boom has a manufacturer's rated capacity of one ton (2000 pounds) or more; (ix) any equipment listed in subsection (c) of 29 CFR 1926.1400 unless such equipment is listed in items (1) through (23), inclusive, of this definition; (x) variations of the equipment set forth in items (i) through (ix) of this definition; and (xi) any other equipment that the Building Commissioner, in consultation with the board, reasonably determines is not appropriately characterized as a crane as set forth in rules and regulations duly promulgated by the Building Commissioner.

Department means the Building Department of the County of Cook.

Licensee means any person licensed or required to be licensed under this article.

Practical examination means an examination testing the skills of an applicant for a license under this article in connection with the physical operation of the specific equipment for which a license is required under this chapter.

Safety issue(s) means unsafe equipment and/or unsafe working conditions.

Unsafe working conditions means (1) physical or other conflicts between more than one crane on a jobsite; (2) hoisting or swinging a load over an occupied building or over any walkway, traffic lane or parking lane that is open for use by pedestrians or vehicular traffic; (3) any safety or operational aid used or required to be used in connection with the operation of a crane that is not working properly; or (4) any other working condition that the Building Commissioner determines jeopardizes or threatens to jeopardize the health, safety or welfare of any crane operator or the general public, as set forth in rules and regulations duly promulgated by the Building Commissioner.

Written examination means an examination administered in a paper or computer-based format, testing the knowledge of an applicant for a license under this chapter in connection with the substantive requirements or applicable codes, operating procedures, and other similar knowledge related to the operation of a crane(s).

Sec. 151-3Application - Qualification for examination.

(a) An applicant for a crane operator's license shall file an application with the Building Commissioner on a form provided by the Building Commissioner and in accordance with reasonable requirement determined by the Building Commissioner.

(b) To qualify to take the operator's license examination, the applicant must provide evidence on a form acceptable to the Building Commissioner that:

(1) The applicant is at least 21 years old;

(2) The applicant has worked as a crane operator for at least 2,000 hours during the preceding 48-month period or that the applicant has completed an apprenticeship program that is recognized by the board of crane operators examiners;

(3) The applicant has not had a crane operator's or comparable license suspended or revoked by the County or any other jurisdiction; provided, however, that upon good cause shown and after a full investigation, the Building Commissioner may waive this prohibition;

(4) The applicant has no history of substance abuse during the preceding three years or that the applicant has successfully completed a certified substance abuse rehabilitation program;

(5) The applicant has the present physical ability to safely operate a crane; and

(6) The applicant has the ability to read, write, and speak English at a level that allows effective communication on the job site.

All applicants meeting these qualifications shall be allowed to take the crane operator's license examination upon payment of the required fee.

(c) In addition to the requirements in subsection (b) of this section, to qualify to take the crane operator's license examination after November 9, 2017 or the date applicable to paragraphs (a)(2) and (f) of 29 CFR

1926.147 as set forth in 29 CFR 1926.1427(k)(1), whichever comes later, the applicant shall have a current and valid certification issued by an approved accredited certifying entity identifying the type(s) of crane that the applicant is certified to operate.

(d) All applicants meeting the qualifications in this section shall be allowed to take the crane operator's license examination upon payment of the required fee.

Sec. 151- 4Examinations - Administration, regulation, and enforcement.

The Building Commissioner is authorized to adopt reasonable rules and regulations necessary or appropriate to implement the requirements of this chapter, including but not limited to, the time, manner and content of the crane operator's examination. Such rules and regulations shall:

(i)enable the Department to fully assess the competency and fitness of each applicant to operate the type of crane for which a license under this chapter is being sought

(ii)require the applicant to show or demonstrate an acceptable degree of knowledge of crane operation and related safety practices. Except as otherwise provided in Section 151-5 the Building Commissioner shall establish specific examinations for the various types of cranes covered by this chapter. The board shall assist the Building Commissioner in the administration, regulation, and enforcement of the examination and licensing provisions of this chapter.

Sec. 151-5Examination - Exemptions and Waivers.

The Building Commissioner, in consultation with the Board, may promulgate rules and regulations waiving or otherwise exemption the applicants for a license under this chapter from such portions of any examination required under this chapter based on criteria, set forth in such rules and regulations, that the Building Commissioner determines are consistent with public safety.

Sec. 151-6License - Issuance.

An applicant who successfully passes the crane operator's examination or is granted a waiver of the examination pursuant to Section 151-5 and who otherwise meets the requirement of this chapter, shall be issued a license by the Building Commissioner upon payment of the required fees.

Sec. 151-7License - Classification.

The Building Commissioner may promulgate rules and regulations creating various classes of the license required by this chapter, reflecting the different levels of competency of a crane operator.

Sec. 151-8License - Term - Renewals - Reinstatement Fee.

The crane operator's license shall be valid for not less than one and not more than five years for the date of issuance. The license may be renewed (1) upon payment of the renewal fee prior to or within three months of expiration of a valid operator's license; and (2) after the date set forth in Section 151-3 of the Building Code upon proof that the applicant has a current and valid certification issued by an approved accredited certifying entity identifying the type(s) of crane that the applicant is certified to operate; provided,

however, that this item (2) shall not apply if no national certification exists for specific machines the operation of which requires a license under this chapter. Expired licenses may be reinstated within three years of expiration upon payment of a \$100.00 reinstatement fee in addition to the renewal fee for each year in which the license was expired.

Sec. 151-9 Examination and license fees.

(a) Examination fees - General. The fee for any crane operator's examination administered by the Department or through an entity authorized by the Department shall be \$150.00 for any required written examination and \$250.00 for any required practical examination. Applicants seeking to be examined for more than one license classification shall pay such fee for each additional required written or practical examination.

(b) License fee. The fee for a crane operator's license shall be \$100.00 for a one-year license and \$300.00 for a license in effect for five years.

(c) Upgrading license classifications. In addition to any examination fee required under subsection (a) of this section, an administrative processing fee of \$50.00 shall be assessed if the licensee seeks to obtain an amended license identifying additional type(s) of cranes the licensee is competent to operate.

Sec. 151-10 Apprentice crane operators - Permit required.

An apprentice crane operator's permit may be issued to an individual by the Building Commissioner authorizing the apprentice crane operator under the direct supervision and responsible control of a crane operator properly licensed under this chapter. Applicants for such apprentice permit shall submit to the Department a notarized statement from an employer of licensed crane operators under whom the apprentice will be working, or from an officer of a training program approved by the Building Commissioner. Such statements shall contain a certification that the applicant will receive training under the direct supervision and responsible control of a licensed crane operator. The fee for an apprentice permit shall be \$50.00. The apprentice permit shall be valid for one year and may be renewed at a cost of \$50.00.

Sec. 151- 11 Carrying license or permit while operating crane - Required.

At all times while operating a crane, the licensee or apprentice shall carry his or her license or apprentice permit, as applicable, on his or her person. Failure to produce a crane operator's license or apprentice permit upon request of the Building Commissioner or his representative while operating a crane shall be punishable by a fine of \$200.00.

Sec. 151-12 Permit to assemble or jump cranes - When required - Unlawful acts.

(a) Prior to assembling or jumping a tower crane or derrick-type equipment, a permit authorizing such activity shall be obtained from the Building Department by the owner or lessee of the building or premises on which such activity will occur or by such owner's or lessee's authorized agent. Such owner, lessee and agent shall be jointly and severally liable for any violation of this section. The application for such permit shall be in a form, and accompanied by information or materials, reasonably required by the Building Commissioner.

(b)It shall be unlawful for any person to assemble or jump any crane for which a permit is required under subsection (a) of this section unless a valid permit authorizing such activity has been obtained and is available for immediate inspection on the site of such activity.

(c)No modification to any crane, derrick, foundation, tie-in, or configuration shall be made without the prior written approval of the Building Department.

Sec. 151-13Notification of accident or safety issue - Required.

It shall be the duty of each crane operator or person employing such crane operator to immediately report to the Building Department any and all accidents or safety issue(s) regarding the operation, assembly, disassembly, or jumping of a crane.

Sec. 151-14Safe equipment - Required.

(a)All crane equipment shall be kept in safe working condition at all times by the owner and licensee.

(b)If any safety device or operational aid used or required to be used in connection with the operation of a crane is not working properly, the person operating such crane shall immediately shut down the crane until the required safety device or operational aid is repaired or replaced and the crane is restored to proper working order.

(c)The Building Commissioner may promulgate rules and regulations to protect the public safety in connection with the operation, maintenance, assembly, disassembly, or jumping of cranes. Such regulations may include any structural, communication, reporting or other requirements deemed by the Building Commissioner to be necessary or appropriate to securing the safety of the crane operator or the general public.

Sec. 151-15Failure to comply with rules and regulations - Unlawful act.

It shall be unlawful for any person to violate any applicable rule or regulation duly promulgated by the Building Commissioner under this chapter.

Sec. 151-16License - Revocation, suspension, and nonrenewal.

The Building Commissioner may revoke, suspend, or refuse to renew the license of any crane operator or the permit of any apprentice who is found to be grossly negligent or incompetent in the operation of a crane or whose actions show continuous carelessness or willful disregard for the health and safety of the public or others while operating or assisting the operation of a crane or who misrepresents a material fact in apply for a license or apprentice permit under this chapter. No such license or apprentice permit shall be revoked or suspended or not renewed except after a public hearing by the board of crane operators examiners upon written notice to the licensee or apprentice, as applicable, an after affording the licensee or apprentice an opportunity to appear and defend. Provided, however, that if the Building Commissioner has good cause to believe that the continued operation of a crane by a particular licensee or apprentice shall immediately threaten public safety, the Building Commissioner may, upon issuance of a written order stating the reason

for such conclusion and without notice or hearing, prohibit the licensee or apprentice from operating or assisting in the operation of a crane for a period of time not to exceed ten calendar days; provide, however that the licensee or apprentice shall be afforded an opportunity to be heard during such period.

Sec. 151-17Violation - Penalty.

(a) Any person who operates a crane without meeting the requirements of this chapter or any rule or regulation promulgated thereunder shall be subject to a fine of not less than \$1,000.00 nor more than \$10,000.00 for each violation. Each day of illegal operation shall constitute a separate and distinct offense.

(b) Any person who employs an unlicensed person as a crane operator or who permits or directs an unlicensed person to operate a crane shall be subject to a fine of not less than \$2,000.00 nor more than \$30,000.00 for each violation. Each day of illegal operation shall constitute a separate and distinct offense.

Sec. 152-1. Establishing a Board of Crane Operator Examiners

For the purpose of the examination and licensing of crane operators performing work in the County, the Board of Commissioners of the County establishes the Board of Crane Operator Examiners consisting of three members. The Building Commissioner, or his designee, shall be ex officio chairman of the board. The other two members shall consist of experienced crane operators, appointed by the Building Commissioner for a term ending February 28 of each year, or until their successors are appointed and qualified. Three members of the board shall constitute a quorum for the transaction of any business and the concurrence of at least two members shall be required to pass any matter.

Sec. 152-2Mission and Policy

It is the mission and policy of the Board of Crane Operator Examiners to optimize the safety for all people and communities of Cook County by preparing examinations, issuing licenses and permits, and establishing rules governing the issuance, suspension, revocation and reinstatement of licenses and permits, for crane operators in the County.

Sec. 152-3. Jurisdiction

The Board of Crane Examiners shall have jurisdiction throughout the County of Cook except within any municipality which has an ordinance governing crane operators. In such case, the municipal ordinance shall prevail within the municipality's jurisdiction.

Sec. 152-4.Powers and Duties

The Board of Crane Operators Examiners shall have the following powers and duties in the licensing and regulation of crane operators and apprentice crane operators under the provisions of this Code:

(a) Preparing forms for license certificates and issuing the same in conformity with the provisions of Section 151 of the Building Code.

(b) Preparing or causing to be prepared subject matter for examinations, as provided in this Code;

(c) Grading or causing to be graded all tests and examinations for licenses;

(d)Prescribing standards for what shall constitute a recognized college, university or trade school, apprentice training program or other knowledge, experience or training requirements and determining the conformance to such standards;

(e)Holding regular meetings at any time fixed by rule or resolution of the board; and holding special meetings for any stated purposes on at least 24-hour notice to each member. The chairman or two members of such board may call such special meetings;

(f)Establishing rules to conduct hearings for suspension, revocation and reinstatement of licenses consistent with requirements of due process of law;

(g)Holding hearings for the suspension, revocation or reinstatement of licenses; Section 151 of the Building Code.

(h)Keeping a record of the official proceedings of the board; preserving all documents, books and papers relating to examinations for licenses and hearings of complaints or charges; keeping a record of the names, ages, place of business and residences of all applicants for licenses and the disposition made of the applications, the number issued and rejected; keeping an up-to-date record specifying names and addresses of crane operators licensed by the County, including the dates of issuance of all such licenses, keeping a record specifying names, addresses, and dates of licenses suspended, revoked or forfeited, the cause therefor, and licenses renewed and reinstated.

Sec. 152-5. Display of licenses

The Building Department shall require all appropriate licenses to be exhibited for examination by inspectors or employees of the Department. The Building Department shall report to the Board of Crane Operators Examiners the names and addresses, if known, and the locations of employment of all persons and the names and address of the contractor who employed any person engaged in the operation of a crane who are not properly licensed for the current year or who are not performing their duties in accordance with the provisions of this Code. The Building Department, upon request of the Board of Crane Operators Examiners, shall also investigate complaints of violation of this Code received by the Board and submit a report of the investigation with recommendations for disposition of the complaint to the Board.

The Board of Crane Operators Examiners shall have the following powers and duties in the licensing and regulation of crane operators and apprentice crane operators under the provisions of this Code:

(a)Preparing forms for license certificates and issuing the same in conformity with the provisions of Section 151 of the Building Code.

(b)Preparing or causing to be prepared subject matter for examinations, as provided in this Code;

(c)Grading or causing to be graded all tests and examinations for licenses;

(d)Prescribing standards for what shall constitute a recognized college, university or trade school, apprentice training program or other knowledge, experience or training requirements and determining the conformance to such standards;

(e)Holding regular meetings at any time fixed by rule or resolution of the board; and holding special meetings for any stated purposes on at least 24-hour notice to each member. The chairman or two members of such board may call such special meetings;

(f)Establishing rules to conduct hearings for suspension, revocation and reinstatement of licenses consistent with requirements of due process of law;

(g)Holding hearings for the suspension, revocation or reinstatement of licenses; Section 151 of the Building Code.

(h)Keeping a record of the official proceedings of the board; preserving all documents, books and papers relating to examinations for licenses and hearings of complaints or charges; keeping a record of the names, ages, place of business and residences of all applicants for licenses and the disposition made of the applications, the number issued and rejected; keeping an up-to-date record specifying names and addresses of crane operators licensed by the County, including the dates of issuance of all such licenses, keeping a record specifying names, addresses, and dates of licenses suspended, revoked or forfeited, the cause therefor, and licenses renewed and reinstated.

Effective date: This ordinance shall be in effect 90 days after passage.

A motion was made by Commissioner Gainer, seconded by Commissioner Silvestri, that this Ordinance Amendment be referred to the Zoning and Building Committee. The motion Carried.

16-1665

PROPOSED RESOLUTION

Sponsored by: BRIDGET GAINER, RICHARD R. BOYKIN, DEBORAH SIMS and ROBERT STEELE, County Commissioners

Co – Sponsored by: LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR, JOHN P. DALEY, JOHN A. FRITCHEY, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

CALLING FOR A HEARING TO DISCUSS THE FINDINGS OF THE ALTERNATIVE SCHOOLS NETWORK AND UNIVERSITY OF ILLINOIS' REPORT ON YOUTH JOBLESSNESS

WHEREAS, a new report, *Lost: The Crisis Of Jobless and Out Of School Teens and Young Adults In Chicago, Los Angeles, New York Illinois and the U.S.*, was commissioned by the Alternative Schools Network and developed by the University of Illinois Chicago's Great Cities Institute; and,

WHEREAS, despite a growing national economic recovery, youth employment (16-24) is still at 27% nationwide; and,

WHEREAS, Chicago leads the national average in out of work, out of school youth; and,

WHEREAS, 47% of Black men (20-24) and 20% of Hispanic men are jobless and out of school in Chicago; and,

WHEREAS, the situation is even worse for Chicago's Black and Hispanic teens (16-19) with 88% of Blacks and 85% of Hispanic youth, compared to 71% nationwide; and,

WHEREAS, jobless rates for youth (20-24) are highest on the South and West Sides of the City of Chicago; and,

WHEREAS, until 2000, there was a national summer youth employment program that provided over 650,000 low-income youth with jobs; and,

WHEREAS, since then, there have been only sporadic programs that provide youth jobs in the summer and hardly any programs to provide youth jobs throughout the year; and,

WHEREAS, joblessness leads to poverty, drug abuse, homelessness and violence in our communities; and,

WHEREAS, the persistence and severity of these conditions have ramifications for our young people and generations to come; and;

WHEREAS, a national focus and program must be developed, along with state and local based programs, to give the youth of our country the opportunity and skills they will need to become successful adults in an economy growing more competitive each year.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Workforce, Housing and Community Development Committee shall hold a hearing to discuss the findings of this report on the crisis of youth unemployment.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners requests that the CEO of the Chicago Cook Workforce Partnership attend the hearing to provide an update on available programming and services for Cook County youth.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Resolution be referred to the Workforce, Housing and Community Development Committee. The motion Carried.

BID OPENING

January 15, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, January 15, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1626-15169 (121794)	LAMPS	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

January 20, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, January 20, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
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1515-14998	AIR MONITORS	DEPT. OF ENVIRONMENTAL CONTROLS
1626-15179	AIRPHONE CENTRAL EXCHANGE UNIT AND ACCESSORIES	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

January 22, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, January 22, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1545-15105	DOUBLE WALL STEAM BUNDLES	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

January 27, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, January 27, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1511-15088	INMATE UNIFORMS	OFFICE OF THE SHERIFF
1515-14923	BODY (CADAVER) BAGS	OFFICE OF THE MEDICAL

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

February 3, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, February 3, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1511-15075	MAINTENANCE AND DECONTAMINATION SERVICES	OFFICE OF THE SHERIFF
1523-15061	AIR MONITOR TRAILERS	ENVIRONMENTAL CONTROL
1523-15070	EXTERIOR WINDOW WASHING SERVICES	FACILITIES MANAGEMENT
1626-15155	NURSING SERVICES	BUREAU OF HUMAN

RESOURCES

By consensus, the bids were referred to their respective department for review and consideration.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the meeting do now adjourn to meet again at the same time and same place on March 2, 2016, in accordance with County Board Resolution 16-0557.

The motion prevailed and the meeting stood adjourned.

David Orr

